

Board of Directors Meeting Highlights November 5 - 7, 2020

A meeting of the Board of Directors was held via zoom on November 5 - 7, 2020. All Board members were in attendance. The following items were included in the Board's agenda:

- **Membership Fees** - The Board agreed there will be no fee increase this year.
- **Education** - The Directors had an education session lead by Alison Brewin of Vantage Point on "Identifying and Addressing Conflict of Interest".
- **Owner/Linkage** - The Board discussed owner/linkage processes and plans for 2021/22.
- **Fee Guide** - The Board set the 2021 fees for the Fee Guide and identified the need to establish a committee to determine the process for future adjustments.
- **Bylaws** - The Board reviewed some of the initial findings of the Bylaw Committee regarding potential changes to BCDHA Bylaws to be made at the 2021 AGM.
- **New Website** - The Board had a sneak peek at the soon to be launched newly branded website. The importance of BCDHA moving to a paperless organization was also discussed.
- **Board Committees** - The Board established Board Committees and roles for 2021/2022.

The next Board of Directors meeting will be held on January 28 - 30, 2021