



## Association of Alberta Forest Management Professionals

# Summary Notes of Joint Council June 2018

June 13, 2018  
11:42a.m.– 4:30 p.m.

Minutes of the May 9, 2018 meeting were adopted.

CIF Rocky Mountain Section spoke in regard to drafting an MOU in regard to AAFMP and CIF working together in the future.

Chair's verbal report was received as information.

Executive Director's report was received as information.

Outstanding bill from Reynolds Mirth Richards and Farmer LLP was received as information.

Financials report on year to date vs budget and balance sheet were received as information.

Motion was ratified to engage Robert James (PRP) to draft bylaws at the rates provided, to a maximum value of \$10,000.

Motion was made to approve in principle the contract with Yardstick for Phase I of the exam modernization project when section 3.06 is amended to include the details pertaining to the restart fee.

A presentation as completed in regards to an audit of the current CAPF and CPAFT websites and the needs of a new AAFMP website.

The Website Task Force and Administration were tasked with determining the phases/tasks and tender a request for quotes and present a budget at strategic planning in August.

Ryan Hee, Carla Rhyant and Doug Krystofiak will be attending the CIF conference in Grande Prairie.

AAFMP update will be conducted at the CIF meeting. Date and location to be confirmed by Rhyant.