



## Association of Alberta Forest Management Professionals

# Summary Notes of Joint Council May 2018

May 9, 2018  
9:30 am to 1:21 pm

Minutes of the March 14, 2018 meeting were adopted.

Motion was made for Administration to contact CIF and the Biologists to organize a meeting between the respective Executive Committees to discuss alignments.

Executive Director's report was received as information.

The year to date financial reports were presented as information with a correction to the balance sheet requested.

Verbal report was presented by the Chair.

The new Continuing Competence program was amended and adopted for implementation after the merger.

Membership Committee presented a verbal update including plans for a fall networking session with NAIT and the University of Alberta.

Registration Committee verbal report was presented.

Joint Council approved the waiving of fees for summer student job postings for NAIT and University of Alberta students for a maximum four-month period.

As recommended by the Joint Exam Committee, contract negotiations were approved to start with Yardstick in regard to Phase I of the Exam Modernization project.

For the website it was approved to enter into contract negotiations with YellowPencil for the development of a new website and upon successful negotiation, commencement to begin in the new fiscal year. A Website Task Force was struck to oversee and report back to Joint Council.

The consolidated Registrar's report was presented as information.