



## Association of Alberta Forest Management Professionals

### Summary Notes of the Joint Council March 2018

- President Ryan Hee Chaired the Joint Council.
- The Chair provided a verbal update on the following:
  - Updated Council on Caribou Town Hall meetings
  - Update on meeting with Metis Nation of Alberta
  - Political Action Day April 11<sup>th</sup>
  - Invitations to ASET AGM.
- Executive Director, Wendy Graden, presented the Executive Director's Report that highlighted:
  - Spring Regional Workshop dates and locations have been communicated to members.
  - Only 3 sessions are recommended – Grande Prairie, Edmonton and Edson due to cost.
  - Registration will be open by March 15<sup>th</sup>.
  - Agenda, topics and speakers are in progress.
  - Draft Policy Development Document is complete for review
  - Bylaws amendments are complete for review and policies are also in development to align with Regulation and Legislation.
  - Proposals have received for either re-skinning or building a new website.
  - Joint Standing Committees have been established and staff assigned.
  - Review of other online exams has been completed and Yardstick is developing a proposal to move AAFMP to an online Exam delivery system.
  - Executive Director presented to the U of A students on the AAFMP.
  - A Retiree category and rate has been forwarded to the Joint Registration Committee for recommendation.
  - First issue of the 2018 Newsletter will be released in March.
  - Administration will present the Strategic Communications Plan.
- Finance Chairs reviewed the YTD Consolidated Financial Statements and Balance Sheet which shows tracking to budget.
- Executive Committee provide a verbal update.
- PARB Committee provided a verbal update which is reflected in the ED Report.
- Joint Continuing Competence Committee Chair provided a verbal update:
  - The draft newly aligned Continuing Competence Program be presented at the 2018 Spring Regional Workshops for membership comment and posted on the website for feedback until April 30<sup>th</sup>.
  - The Draft CC Program was presented at Council.
- The Joint Registration Committee provided verbal update indicating that the first Joint Registration Committee Meeting has been set for March 21, 2018.
- Through the Joint Members Services Standing Committee (amalgamation of Program and Communications Committees) the Strategic Communication Plan was approved by the Council and will be reviewed annually at the Strategic Planning session.
- Council approved delivering three (3) Spring Regional Workshops due to cost and the session would earn up to double cc credit:
  - April 12 – Edmonton Inn



**Association of Alberta  
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- April 18 – Grande Prairie Pomeroy
- April 19 – Edson Galloway
  
- The meeting was adjourned at 11:55 am.