

FPOABC Executive Meeting MINUTES June 8th, 2023 at 11:45

Present: Marco D'Agostino, Rick Ruth, Megan Sabell, Umesh Lal, Rob Van, Rob

Huttema, James Kostuk, Paul Rushton, Laura MacLeod

Absent: Paul Johnson, Krista Minar, Brent Dawe, Chris Turner

Business arising from May 3rd meeting	Responsibility
 2024 Conference Parksville - Tigh-Na-Mara Room rates and non-refundable deposit discussed Rick will begin working on speakers, Rick will connect with Krista to get results from surveys 	• Rick/Laura
New Items	Responsibility
New Zone Directors • Working on Executive Handbook - Marco went over roles • Will work towards an Onboarding Package	Marco
 Public Education (with sub-committees for Public Educator of the Year and Bursary Committees) Cross Organizational Committee (offshoot of Pub Ed Committee) will be looked at Conference Committee will be the Executive, led by Rick and Laura 	Marco
 Fire Safety Plan Committee is a possibility going forward 	Rob Van
Chat GPT / Bing • Rob Van gave a presentation on how to use Bing and the benefits for work communication	Rob Van
 Email and Folder Structure Use zone emails that have now been created for whole executive 	Rob Van

 Shared documents will be easier using these new emails Anyone needing help setting up is welcome to contact Rob Van 	
Microsoft Teams • not going to work for us, will stick with Google	Rob Van
Zone 1 Director Megan Sabell • Sworn in by President Marco D'Agostino	Marco

Meeting adjourned: 13:00 Next Meeting: September 14th, 2023 at 11:45 PST