

AIA Council Meeting Minutes

Type of meeting	Quarterly
Date	March 29, 2022
Time	9:00 a.m. – 4:00 p.m.
Location	In-person (Leduc) and Video Conference Call with Zoom
In attendance	Elected Members Adrian Kerry Boyd Laing Jessi Roselle Meghan Soehn Drew Lockwood Bob Burden Dennis O’Leary Len Kryzanowski Public Members Al Schuld Larry Staples CEO David Lloyd Secretary Ty Faechner

Item 1 Call to Order; Introductions

Item type: Administrative
Result: Meeting called to order at 9:13 a.m. Chair BL introduced new council members DL and LK.

Item 1 Establish Quorum

Item type: Administrative
Result: Quorum established.

Item 1 Conflict of Interest Declarations

Item type: Administrative
Result: No conflicts of interest declared.

Item 1 Approve Previous Minutes

Item type: Administrative

Attachments: November 23, 2021 Minutes

Main Motion: JR moves that council accept the November 23, 2021 minutes as presented.

Result: **Carried unanimously.**

Item 2 Council Chair Selection

Item type: Administrative

Main Motion: JR volunteered as council chair.

Result: **Carried unanimously.**

Item 4 Council Education: Strategic Foresight Planning

Item type: Action

Attachments: Strategic Foresight Planning session with Richard Dixon (2022-2025 AIA AIA SP PMP Placemat: 2022-2025 Strategic Plan and Council PMP Briefing Note).

Amended Motion: AK moves to amend motion by adding “as a working draft” prior to “..in accordance..”.

Result: **Carried unanimously.**

Main Motion: LS moves amended motion to adopt the 2022-2025 AIA Strategic Plan and Council Performance Management Plan as a working draft in accordance with the requirements of Bylaw 2.1.3.

Result: **Carried unanimously.**

Item 6 Council Education: Council Orientation

Item type: Action

Attachments: Council Orientation with Cassandra Haraba, Bylaw 2.1.2

Item 8 Decisions about Practice Standard

Item type: Action

Attachments: Practice Standard Adoption

Main Motion: BL moves that the AIA council adopt the Practice Standard “Agricultural and Natural Resource Economics” because it was proposed and developed in accordance with the procedures set out in the AIA Bylaws, and the council has reviewed and considered the comments received in reviews in accordance with the Agrolgy Profession Act, section 106.

Result: Carried unanimously.

Item 9 Financial Review for Annual Report

Item type: Action

Attachments: Financial Reports with David Lloyd and Jennifer Wrusch

Main Motion: BB moves to accept Sigma Accounting’s review of Institute finances in compliance with Bylaw 3.5.2.

Result: Carried unanimously.

Item 10 Annual Financial Plan for Institute

Item type: Administrative

Attachments: Annual financial plan for Institute

Main Motion: DL moves to accept annual financial plan for Institute in compliance with Bylaw 3.5.3.

Result: Carried unanimously.

Item 11 Dates of Next Meeting

Item type: Administrative

Result: Date of next meetings, Bylaw 2.1.4(6) determined to be June 14-15 and November 16-17, 2022

Item 12 Adjournment

Item type: Administrative

Result: Meeting adjourned at 3:55 pm