

British Columbia Onsite Sewage Association
Board of Directors Meeting Minutes
Coast Hotel, Tsawwassen
September 13, 2011

Present in Person:

Rob Feldhause, Braden Marshall, Steve Warren, Dennis Francouer, Greg Smith

Absent:

Mike Rosang – Due to technical difficulties with phones

Staff & Guests

John Rowse, Executive-Director
Liz on phone
Frank Hay

1. Quorum & Call to Order

Five (5) Board members present, Quorum declared and meeting called to order by Chairman Steve Warren at 10:25

2. Correspondence or Action Forward

Review Correspondence – Letter from Jim Anderson. Email from Jim Anderson

3. Action Items

1. John will reply to Jim Anderson regarding his email

Resolution # 251

Motion by: G. Smith, Seconded by: D. Francouer

The BCOSSA has received an invitation to joint the OWRB as an observer and will accept the invitation.

Carried

Resolution # 252

Motion by: G. Smith, Seconded by: D. Francouer

That the minutes of the June 16, 2011 Board of Directors meeting be adopted.

Carried

4. Business Arising from Minutes

B65 Final vote coming Nov 17 – 18 2012

Carry forward Nominating Committee action item for Frank

5. Treasurer's Report

Treasurer's report was tabled by Dennis through Liz

Action Item

John to investigate the web site costs and report back to the Board

BCOSSA year end will now be October 31 each year as previously proposed

In Camera Session began at 11:20 and ended at 1:00

Annual General Meeting

The next AGM and Trade show is taking shape and details will follow shortly

6. Education Committee Report

The committee responded to Jim Anderson regarding the ASTTBC training program standards

Resolution # 253

Motion by: G. Smith, Seconded by: D. Francouer

The Board respectfully accepts Mike Sheehan's resignation from the Board
Carried

Resolution # 254

Motion by: S. Warren, Seconded by: B. Marshall

That Greg Smith be nominated to serve as Vice President of BCOSSA
Carried

7. Conference Call

In order to keep business issues up to date, a conference call has been scheduled for Oct 12, 2011 at 7:00 am

8. Next Board Meeting

Next Board meeting to be held on November 9, 2011 in Tsawwassen

9. Adjournment

Meeting adjourned at 2:35 pm