BCCPAC Board Member Report

1.3.6

February 2010

Submitted by: **Deborah Garrity, Director**

For Period: From November 16, 2009 – January 15, 2010

Internal BCCPAC Business

Board meetings (in person & conference calls); Board orientation/pro-d; BCCPAC conferences & AGMs; Poll votes.

Date	Business	Location
November 19	Board Meeting	Conference call
December 4 -6	Board Meeting	Burnaby, B.C.

Internal Committee Work

Date	Committee Name	Location
Ongoing	Leadership Manual	Emails/phone calls/in person conversations
Ongoing	Standing Resolutions Committee - Special Needs	Emails/phone calls/in person conversations
Ongoing	Resolutions Acceptance Committee	Emails/phone calls/in person conversations
Ongoing	Conference Committee	Emails/phone calls/in person conversations
December 5	Conference Committee	Burnaby, B.C.
January 11	Conference Committee	Conference call
Ongoing	Human Resources & Finance	Emails/phone calls/in person conversations
December 28	Human Resources & Finance	Burnaby, B. C.
Ongoing	GAIC	emails
November 20	GAIC	Conference Call
November 20	GAIC	Conference Call
November 22	GAIC	Conference Call
November 23	GAIC	Conference Call
November 27	GAIC	Conference Call
November 28	GAIC	Conference Call

November 30	GAIC	Conference Call
December 8	GAIC	Conference Call
December 12	GAIC	Conference Call
December 18	GAIC	Conference Call
December 27	GAIC	Conference Call
January 7	GAIC	Conference Call
January 9	GAIC	Conference Call
January 10	GAIC	Conference Call
January 15	GAIC	Conference Call

Representing BCCPAC at Member Meetings and External Organizations

Representation at partner group meetings, member meetings/contacts (only if representing BCCPAC), invitations to present at conferences, etc.

Date	Event	Location	Attachment *(if submitting a report)*

Note: Attachments refer to reports submitted as required. The Committee Chair is responsible for Committee Reports. All representation requires a report to be submitted by the member attending within 14 days.
For any questions please contact BCCPAC President Ann Whiteaker. Reports to be submitted to the President and Secretary.