Alberta Chapter

Board Governance Report - 2012 CHES Alberta AGM
November 19, 2012
Sheraton Hotel & Conference Centre Red Deer, Alberta

The 2012 Board Governance report in point form:

- Purpose of the Governance Committee:
  - The purpose of the CHES Governance team is to develop policies and
    procedures and protocols and standards to support the strategic planning and
    growth of CHES. The Governance team will develop recommendations to the
    board. The team will ensure all chapters have opportunity for input into the
    process.

- Attended three tele-conference meetings.

- The following policies were reviewed and/or approved over the last year:
  - Compliance with the new ‘Not for Profit Organizations’
  - A Bilingualism policy
  - Conference sponsorship policy
  - Chapter event coverage for insurance purposes.
  - Formation of an associate member advisory committee.
  - Endorsement of Non-CHES events.
  - Conference scheduling policy.

Respectfully submitted

Ken Herbert, Alberta Chapter Rep Governance Committee