



Present: President (A. Routtenberg); VP (J. Seeman); Treasurer (S. Gilkinson); Member-at-large (K. Sloan); Secretary (V. McAuley); and, Past-President (E. Wright) | Regrets: VP (J. Seeman); and, Member-at-large (M. Spelay)

1. Meeting Called to Order	Meeting called to order at: 10:35am
2. Approval of Agenda	Agenda approved by S. Gilkinson, seconded by A. Routtenberg
3. Approval of Minutes	No minutes to approve
4. Business Arising	No business arising
5. President's Report	<p>AtoM Foundation Letter</p> <ul style="list-style-type: none"> - AABC to sign letter of support of AtoM Foundation for SSHRC funding - A. Routtenberg will circulate letter of support to executive for proofreading, comments, and suggestions
6. Vice-President and Programs Committee Report (given by A. Routtenberg on behalf of J. Seeman)	<p>DHCP Grants</p> <ul style="list-style-type: none"> - 2 DHCP Grants are underway - Final reporting for year one of grant 1 has been submitted - Funding for year 2 of grant 2 will be received shortly - Midterm reporting for both grants will occur in January 2020 - No current action items



<p>7. Treasurer and Finance Committee Report</p>	<p>April, May, & June Financial Statements</p> <ul style="list-style-type: none">- Approval deferred to July 16, 2019 meeting <p>Contracts</p> <ul style="list-style-type: none">- A. Routtenberg will send signed contracts to Karen this afternoon <p>ARMA Conference</p> <ul style="list-style-type: none">- A. Routtenberg will approve a cheque for ARMA re: conference expenses (as per Karen's conference finances finals) <p>New Membership System Implementation</p> <ul style="list-style-type: none">- K. Sloan will discuss the new membership system with the Membership Committee, and will connect with Karen and Stacey in the loop re: change of credit card provider <p>Communication</p> <ul style="list-style-type: none">- Please keep on top of emails and respond with estimated dates of response
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8. Committee and Program Reports

Communications Committee

- Signing Authority
 - o Letter has been approved and will be sent out for signing
- Social media
 - o Please keep Andréa proseed of news/events to promote on social media
- Kootenay-Columbia Regional Representative
 - o Please share potential nominations for a replacement Kootenay-Columbia regional representative
- Greater Vancouver Regional Meet-Up
 - o Please share any ideas for a Greater Vancouver region meet-up
- Handover Meeting Scheduling
 - o Please fill out revised scheduling poll for July 2nd meeting
- Past-President Email Address
 - o A. Routtenberg and V. McAuley will create a new email address for the Executive Committee Advisor (E. Wright)

Grants and Nominations Committee

- Reports deferred to meeting on July 16, 2019

Membership and Conference Committee

- Reports deferred to meeting on July 16, 2019

First Nations Engagement Committee

- Feedback letter
 - o A. Routtenberg will send response to author of feedback email and E. Wright will meet in person if necessary
- Name
 - o Suggestion that committee name be changed to: First Nation's Advisory Committee to eliminate confusion re: role
- Executive Participation
 - o Suggestion that the executive committee be more represented on the committee and that L. Glant continue her work on the executive's behalf in an informal capacity



	Royal BC Museum Working Group <ul style="list-style-type: none">- Response to Call for Feedback<ul style="list-style-type: none">o Final response needed by June 17o A. Routtenberg and E. Wright to work together in writing a response
9. Adjournment	Meeting adjourned at 11:05am
10. Next Meeting	July 16, 2019 at 10:30am