



Minutes NESST Society Meeting

Monday October 24, 2022, 11:48 a.m.

ATTENDEES:

Deborah Jones-Middleton
Dennis Strain
Sonja Krug
Kyle McGhee

Lisbeth Liebgott
Marion Cousineau
John Illes
Trina Bysouth

REGRETS:

Tanya Spooner
Ryan Good

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:48 a.m.

AGENDA:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Agenda of October 24, 2022, be adopted."

CARRIED UNANIMOUSLY

MINUTES:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Minutes of September 26, 2022, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT:

A balance of \$8303.70.

A \$5000.00 security deposit has been made to the Coast Kamloops Hotel & Conference Centre.

NEW BUSINESS:

Vision Statement Review:

Moved by Sonja
Seconded by Kyle

"That the Vision Statement 'Enhancing the quality of Emergency Support Services response in British Columbia' be adopted."

CARRIED UNANIMOUSLY

Mission Statement Review:

Moved by Sonja

Seconded by Kyle

“That the Mission Statement ‘Providing expanded training and education opportunities to Emergency Support Services Volunteers and partners of emergency management. To find and share unique education opportunities that can better assist people for an ESS response’ be adopted.”

CARRIED UNANIMOUSLY

Board of Directors Roles & Responsibilities:

- To give the society members an opportunity to review this document, this has been tabled until the next meeting.

ADJOURNMENT

Moved by Kyle

Meeting adjourned at 12:02 p.m.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.

ACTION ITEMS:

All:

- Review Executive Roles and Responsibilities and track changes. The document is located under the Board of Directors - Policies and Procedures folder.

Trina:

- Add the Vision and Mission Statement on to nesst.ca.