

**BCOSSA - BOARD OF DIRECTORS**  
**Minutes of October 30, 2012**  
**Conference Call**

**Present:** Steve Warren, Greg Smith, Rob Feldhaus, Denis Francoeur, Greg Smith, Carla Ohmenzetter and Elliott Proctor

**Staff & Guests:** Frank Hay, John Rowse.

**Meeting Called to Order:**

Meeting called to Order by Steve Warren 7:05 AM

**Finances:**

The September 2012 Balance Sheet and Income Statement and expectations for the up-coming year end were discussed. With income from October course offerings taken into account, it is expected that BCOSSA will end the fiscal year with a near balanced budget.

**WOWTC and CEU:**

It appears that the next round of courses to be held in Langley will go ahead. This course offering will include all planning, installing, soils and introduction courses.

Of the three CEU course offerings, only the soils workshop was well enough attended to run. Greg suggested that a CEU course on the SPM may be of interest. The CEU offerings are worthwhile so we will reschedule a new round in the future.

**COWI:**

The COWI program is moving forward in two provinces. It is expected that courses will be held in November and January. Information has been sent to board members as an outline of upcoming course offerings.

**ASTTBC:**

John had a two hour coffee meeting with John Leech last week. The highlights of the discussion included CEU, Ministry administration of the regulation, central filing and ASTTBC BCOSSA relations. Notes have been sent to the Board. It is hoped that this meeting will lead to further opportunities for relationship building.

John Leech will be invited to attend our next Board meeting.

Steve Warren has been invited to attend a "forum" being organized by ASTTBC for late November. The forum will be attended by representatives of WCOWMA, ASTTBC,

BCWWA, EOCP and the Ministry. This is the third such forum held by ASTTBC. Carla suggested that we may want to schedule a forum within the Watershow or AGM. Greg volunteered to attend with Steve as John is not available to attend.

**AGM:**

As a result of the decision to postpone the Watershow, BCOSSA will have to have a 2012 AGM to meet the requirements of the Societies Act. It was suggested that this be a one day event including half day CEU sessions, a business meeting and dinner. Fees would be kept to a minimum.

Action: John to look into venue costs.

Next meeting TBA dependant on year end financials.