

LANDSCAPE ARCHITECTURE CANADA FOUNDATION

# RECORD OF MOTIONS

2004-2020



## December 13, 2019 - Conference Call

Motion: Moved by Bob Somers; seconded by Eha; that the service contract between LACF and CSLA be accepted for one year at \$20K/year, with revisions as discussed. CARRIED.

Motion: Moved by Eha Naylor; seconded by Wendy Graham, that the 2020 Budget be accepted with changes as discussed. CARRIED.

Motion: Moved by Eha Naylor; seconded by Bob Somers; that Cameron Scrivens be added as an external advisor to the Finance Committee. CARRIED.

Motion: Moved by Cecelia Paine; seconded by Ed Versteeg; that Todd Scholarship Jury Appointment process be approved as circulated. CARRIED

Motion: Moved by Cecelia Paine; seconded by Bob Somers; that Nastaran Moradinejad, FCSLA, BCSLA, be appointed chair of the Frederick Gage Todd Scholarship jury for a term of one year, with the possibility of an extension of two additional years subject to approval by the Board.

Motion: Moved by Ed Versteeg, seconded by Eha Naylor; that LACF approve the LACF Indigenous Scholarship in Landscape Architecture draft MOU as presented, with minor changes as discussed. CARRIED.

Motion: Moved by Ed Versteeg, seconded by Karen LeGresley Hamre; that LACF pursue an agreement with Indspire to provide matching funds for the scholarship program; and that agreement to be subject to final approval by the LACF board of directors. CARRIED.

## June 11, 2019 - Conference Call

Motion: Moved by John Zvonar; seconded by Faye Langmaid; that the task force terms of reference and membership on archiving task force be approved as distributed. CARRIED.

Motion: Moved by Cecelia Paine; seconded by Peter Kreuk; that the scholarship policy be approved as submitted, with minor changes (appendix for list of scholarships; no repetition; LACF or FAPC on names). CARRIED.

Motion: Moved by Cecelia Paine; seconded by Cathy Sears; that the Todd task force membership be Cecelia Paine (Chair), Cynthia Girling, Dr. Rob Corry, and Nicole Valois; and the task force will report to the Board in September. CARRIED.

Motion: Moved by Karen LeGresley Hamre; seconded by Cathy Sears; that the membership on committees and task forces be approved with updates/corrections as discussed.

## March 19, 2019 - Conference Call

Motion: Moved by Peter Kreuk; seconded by Gerry Eckford; that the revised budget be approved with minor changes noted during the discussion. CARRIED.

Motion: Moved by Peter Kreuk; seconded by Gerry Eckford; that the revised budget be approved with minor changes noted during the discussion. CARRIED.

Motion: Moved by Cathy Sears; seconded by Ed Versteeg; that the Administration Fee Policy be approved as submitted.

## December 11, 2018 – Conference Call

Motion: To establish the:

- LACF Danièle Routaboule Bourse de voyage en architecture de paysage
- LACF Danièle Routaboule Travel Bursary in Landscape Architecture

Moved/seconded: Karen LeGresley Hamre/Faye Langmaid. Approved.

Motion: To approve the bursary policy as circulated, with modification to clarify Board approves bursary/ MOU approved by Grants Committee. Moved/seconded: Karen LeGresley Hamre/Ed Versteeg. Approved.

Motion: To establish the LACF Alain Montaigne scholarship. Moved/seconded: Gerry Eckford/Cecelia Paine.

Motion: All LACF accredited university scholarships will come out of their own fund annually, whether or not they are endowed. The Scholarship Committee will review this annually and determine if any different procedure needs to be recommended to the Board.

Moved/seconded: Karen LeGresley Hamre/Wendy Graham. Approved.

Motion: That the draft terms of reference for the Todd Scholarship be approved. Moved/seconded: Sara Gruetzner /Peter Kreuk. Approved.

Motion: That Cecelia Paine be the Chair of the new Scholarship Committee (also Guelph champion); that initial members of the committee are Eha Naylor (UofT); Peter Kreuk (BC); Jill Robertson (NAIT); Cathy Sears (Calgary); Ed Versteeg (Dalhousie); Vincent Asselin (Montreal); and Bob Somers (Manitoba); that the committee develop an appropriate terms of reference, using the standard template as a format; and that the committee make further recommendations on membership. Moved/seconded: Karen LeGresley Hamre/Cathy Sears.

Motion: Approve the Committee/Task Force/Liaison list membership with the changes as discussed. Moved/seconded: Karen LeGresley Hamre/Faye Langmaid.

Motion: Budget approved with changes as discussed. Moved/seconded: Peter Kreuk/Cecelia Paine.

## September 12, 2018 – Conference Call

Motion: Approve \$10,000 special grant directed to printing for the publication of the book “Serious Fun: The Landscapes of Claude Cormier”, with LACF shown visibly as a sponsor.

Moved/seconded: Karen LeGresley Hamre/Peter Kreuk. CARRIED.

Motion: Use the existing money in the Andre Schwabenbauer Scholarship fund, to endow a LACF-Schwabenbauer-NAIT Scholarship (\$35K) and direct the remaining money towards the existing LACF-University of Manitoba Fund, and rename the Scholarship as LACF- Schwabenbauer-UManitoba Scholarship. Moved/seconded: Peter Kreuk/Sara Gruetzner. CARRIED.

Motion: Increase from 6 to 7 Scholarships to reflect the accreditation of U of Calgary program, and use the Schwabenbauer Fund to award the seven (7) scholarships (for a total of \$7,000) rather than our general fund. Moved: Karen LeGresley Hamre/Peter Kreuk. CARRIED.

Motion: That the Graham Bursary policy and procedures be accepted as circulated, with the addition of exhibitions. Moved/seconded: Faye Langmaid/Peter Kreuk.

## May 28, 2018 - Conference Call

Motion: Moved by Faye Langmaid; seconded by Gerry Eckford that the student grant funding be up to 25% of the overall total available in any given year.

Motion: Moved by Cecelia Paine; seconded by Gerry Eckford that Vincent Asselin be re-elected President and Eha Naylor be elected Vice-President.

Motion: Moved by Faye Langmaid; seconded by Bob Sommers that the Fundraising Committee Terms of Reference be approved as submitted.

Motion: Moved by Eha Naylor; seconded by Jill Robertson, that the National Scholarship Task Force Terms of Reference be approved as submitted.

## April 5, 2018 - Toronto, ON, in association with CSLA Congress

Motion: Moved by Peter Kreuk; seconded by Wendy Graham that the 2018 Budget be approved with \$2,400 to operating project support and \$6K of Executive Director to an operating projects line item. CARRIED.

Motion: Moved Peter Brinks, seconded by Cecelia that starting January 1, 2019, LACF will allocate 10% of all donated income to administration; accepting donations to unfunded endowment targets, and accepting any contra-indications in existing agreements. CARRIED.

Motion: Moved by Arnis Budrevics, seconded by Karen LeGresley Hamre, that all agreements as of April 5 2018 are automatically subject to the administration fee, unless otherwise agreed.

Motion: Moved by Karen LeGresley Hamre, seconded by Wendy Graham, to extend by one year (in budget 2018), the transitional 3-year period of awarding six scholarships, one per accredited program in Canada, in order to continue the endowment of the last four school scholarships. CARRIED.

Motion: Moved by Cathy Sears, seconded by Faye Langmaid that LACF established a new National Scholarship to honour the significant contribution of Frederic G. Todd to Landscape Architecture in Canada. The LACF - Frederick G. Todd Scholarship would become a LACF National Award. CARRIED

Motion: Moved by Karen LeGresley Hamre, seconded by Sara Gruetzner that a scholarship task force be established, with a time horizon of approximately two years. Sara Gruetzner will chair the task force. Members will be Peter Kreuk, Cecelia Paine, and Cynthia Girling (UBC). The task force will work on policies for the scholarships, including one for the Todd Scholarship, develop terms of reference for a scholarship committee, and recommend committee members. CARRIED.

Motion: Moved by Faye Langmaid; seconded by Karen LeGresley Hamre, that the Board the current Grants Jury as members of the Grants Committee, with updates in the fall. CARRIED.

Motion: Moved by Peter Kreuk; seconded by Wendy Graham, that the Board approves the MOU with the BCSLA for the Robillard Scholarship. CARRIED.

Motion: Moved by Peter Kreuk, seconded by Faye Langmaid, that the Board approves the Fundraising, Thank You Gunter Schoch and Special Grants Policies. CARRIED.

Motion: Moved by Karen LeGresley Hamre; seconded by Faye Langmaid, that the Board approves the Terms of References for the Executive Committee, Governance Committee and Grants Committee. CARRIED.

## Oct 16, 2017 - Montreal and Conference Call

Motion: Moved by Ed Versteeg; seconded by Eha Naylor, that the scholarship by APALA be approved. CARRIED.

Motion: Moved by Karen LeGresley Hamre; seconded by Cathy Sears:  
That the Board approve Ron Middleton and Sara Gruetzner as members of the Grants Committee to be in compliance with our by-laws and to work specifically as a scholarship policies sub-committee. CARRIED.

Motion: Moved by Karen LeGresley Hamre; seconded by Cathy Sears:  
That the Board approve the establishment of a Governance Committee to be chaired by Karen LeGresley Hamre. Committee members to include Cathy Sears.

Motion: Moved by Karen LeGresley Hamre; seconded by Cathy Sears:  
That the Board approve the Board Manual as a working document.

Motion: Moved by Karen LeGresley Hamre; seconded by Cathy Sears:  
That the Chairs of all Operating Committee (including the College of Fellows Liaison) complete a term of reference for their committee.

Motion: Moved by Eha Naylor; seconded by Arnis Budrevics:  
That the MOU with CSLA be approved in principle, subject to the refinements of items 6/12/14 and removal of item 8.

## April 19, 2017 - Conference Call

Motion: Moved by Peter Kreuk; seconded by: Eha Naylor that the budget as presented be approved with change to GS bursary to \$1,500 and the Northern Research bursary to \$5,000. CARRIED.

Motion: Cathy Sears moves; Cecelia Paine seconds that the Strategic Plan as presented be approved. CARRIED.

## November 14<sup>th</sup>, 2016

Motion: Moved by Peter Brinks, seconded by Ed Versteeg: That Peter Kreuk, LACF Treasurer, be authorized to set up a banking account with Vancity Credit Union and the signing officers be Peter Kreuk, Jane Durante and Randal Sharp. CARRIED

Motion: Moved by Cecelia Paine and seconded by Ed Versteeg: LACF to create a LACF-SALA Scholarship Fund (provisional name) in keeping with the current Scholarship intent. CARRIED

Motion: Moved by Eha Naylor and seconded by Cecelia Paine: That LACF creates a LACF- OALA Scholarship fund (provisional name). This fund will be used for the initial fund raising in order to endow the 3 Ontario Scholarships. CARRIED

Motion: Moved by Cathy Sears and seconded by Wendy Graham: That LACF creates a LACF-Uof Calgary Scholarship Fund (provisional name). CARRIED

Motion: Moved by Faye Langmaid and seconded by Wendy Graham: That the GSB be approved as submitted. CARRIED

## June 23, 2016 – Fort Garry Hotel, Winnipeg (CSLA Congress)

Motion: Karen LeGresley Hamre moved; seconded by Ron Middleton, that these by-law changes be brought forward to membership:

### 1. Nominating Committee changes:

#### Nominating Committee

a) The Nominating Committee shall be a standing committee consisting of three (3) persons to be appointed by the President, subject to approval by the Board. It shall consist of one Board Member, who shall act as committee chair, one Member designated from and by the CSLA Board of Governors, and one CSLA Fellow at large

#### Proposed change to:

...the Past President, or failing this, another Board Member, who shall act as Committee Chair, one Member designated from and by the CSLA Board of Directors, and one CSLA Fellow at Large.

### 2. Annual meeting changes:

Remove the following definition:

- Annual Board Meeting is a face to face meeting held in conjunction with the CSLA Annual Congress;

The following definition:

- Annual Members Meeting is a face to face meeting held in conjunction with the CSLA Annual Congress;

Proposed change to:

- Annual Members Meeting is a face to face meeting or meeting held by electronic means held in conjunction with the CSLA Annual Congress or AGM;

CARRIED.

Motion: Moved by Don Hester; seconded by: Eha Naylor that the budget as presented be approved. CARRIED.

Motion: Ron Middleton moved; seconded by Don Hester, to add Randy Sharp and Jane Durante as signing authorities, and delete Paulette Vinette as signing authority. CARRIED.

Motion: Moved by Wendy Graham; seconded by Natalie Walliser that we buy five \$550 for World Design Summit Montreal (i.e., before end of July), used to augment the grant program for students. Discussion: we have time to determine exactly how these tickets would be given to students. At worst, LACF members could re-purchase them. CARRIED.

## April 28, 2016 – Go to Meeting Webinar

Motion: Moved by Cecelia Paine and seconded by Karen Le Gresley Hamre that:

- 1) The LACF Scholarship program will include one national scholarship named the LACF Andre Schwabenbauer National Scholarship that will be endowed to provide an extra-significant scholarship awarded annually to an outstanding student in the final year of a CSLA accredited LA program in Canada.
  - 2) The name of the current Andre Schwabenbauer Scholarship be changed to the LACF Andre Schwabenbauer National Scholarship.
  - 3) in order to transition to a combination of a National Scholarship and Directed Scholarship for each program, a budget allocating \$1,000 to each of the accredited LA schools be sustained over the next three years. In year four there will be only one LACF Andre Schwabenbauer National Scholarship.
- CARRIED

MOTION: Moved by Karen LeGresley Hamre and seconded by Wendy Graham that:

- 1) LACF will work with components to establish directed scholarship awards on an annual basis for each of the accredited LA programs in Canada in collaboration with component associations where these programs exist. (Currently UBC, University of Manitoba, University of Guelph (2), University of Toronto, Université de Montréal.)

2) LACF approves the establishment of a specific endowment fund and the creation of the directed Scholarship named LACF / UBC Scholarship in Landscape Architecture, as proposed by BCSLA

3) LACF approves the establishment of an endowment fund and a directed Scholarship called LACF / AAPQ 50th Anniversary Commemorative Scholarship for the Université de Montréal. (Provisional name to be discussed with AAPQ and the Université de Montréal.)

LACF-FAPC approuve l'établissement d'un fonds de dotation spécifique pour la Bourse d'Étude LACF-FAPC / AAPQ Bourse d'étude commémorative du 50ième de l'AAPQ, dédiée pour un étudiant en architecture de paysage de l'Université de Montréal.

Nom provisoire à discuter avec l'AAPQ et l'Université de Montréal.

4) A transition period of 3 years (2016-17-18), is proposed to fully establish the endowment for these Scholarships. LACF will award during this period an Andre Schwabenbauer Scholarship of 1,000\$ per program per year. If during this period a Scholarship is fully endowed it will be able to also start awarding a distinct Scholarship from its endowment, thus receiving both the Schwabenbauer and the Partnered Scholarships.

5) The LACF Scholarship program will establish other directed and partnered scholarships (to be determined) based on criteria agreed upon by the partners.

CARRIED

Motion: Moved by Ed Versteeg and seconded by Karen LeGresley Hamre that the LACF scholarship program be expanded to include external scholarships in partnership with like-minded parties, (such as firms, individuals, organizations, suppliers, sponsors etc.) according to criteria established and agreed upon by the parties involved. CARRIED

Motion: Moved by Wendy Graham and seconded by Karen LeGresley Hamre that:

1) The LACF bursary program be expanded to include new bursaries aligned with the values of LACF on a case by case basis and,

2) LACF approves the establishment of the LACF Northern Research Bursary Fund as proposed by NWTALA.

Motion: Moved by Faye Langmaid and seconded by Cathy Sears that Peter Kreuk be appointed as Treasurer upon Don Hester's resignation date. CARRIED

## January 14, 2016 - Go To Meeting Webinar

Motion: Moved by Donald Hester and seconded by Karen LeGresley Hamre that a \$1,000 grant be allocated to the Frances Blue University of Guelph Landscape Architecture Archive in 2016. CARRIED.

Motion: That all remaining funds for the Ron Williams Book Project (approx. \$2,860.00) be absorbed into the LACF General Research Fund. CARRIED.

Motion: That 6 - \$1,000 scholarships be awarded from the Andre Schwabenbauer Scholarship Fund in 2016; one at each of the existing accredited programs of Landscape Architecture in Canada. Any money required to meet this goal beyond expected 2015 revenues from the fund income shall be



taken from general fund.

Motion: Moved by Karen LeGresley Hamre and seconded by Ron Middleton that the Board was in favour of her recommendation which stated that "The Nominating Committee shall consist of one the Past President, or failing this another Board Member, who shall act as Committee Chair; one Member designated from and by the CSLA Board of Governors; and one CSLA Fellow at large."

Motion: Moved by Karen LeGresley Hamre and seconded by Ron Middleton that the Board was in favour of her recommendation to delete the requirement for an annual board meeting and supported presenting this change in the next By-law revision work.

## April 7, 2015 - Go To Meeting Webinar

Motion: Moved by Donald Hester and seconded by Peter Kreuk that LACF amend its investment portfolio proportions as follows:

Current		Proposed
5%	Cash	5%
60%	Fixed	45%
35%	Equity	50%

Motion: Moved by Donald Hester and seconded by Faye Langmaid that LACF investigate what level of grants, awards and scholarship Landscape Architecture students are eligible for, in order to determine whether LACF needed to adjust its grant levels. CARRIED.

Motion: Moved by Cam Patterson and seconded by Faye Langmaid that the LACF will manage SALA funds for their scholarship. SALA will continue to administer the award. CARRIED.

Motion: Moved by Cam Patterson and seconded by Faye Langmaid that Ed Versteeg be elected to complete Dan Glenn's term (to 2017). CARRIED.

Motion: Moved by Cam Patterson and seconded by Ron Middleton that the Slate of Nominations be approved, and shared with members as required by the By-laws, including a short biography of the new directors being nominated. CARRIED.

Motion: Moved by Donald Hester and seconded by Peter Kreuk that the budget recommendations be approved. CARRIED.

## May 31, 2014 - Ottawa, ON

Motion: That the Board waive the need for an auditor to review the financial records.  
Moved: Cam Patterson. Seconded: Karen LeGresley Hamre. CARRIED.

Motion: That the Board engage the services of Greg Clark to do the Compilation Review and Charity Tax Return for 2014.

Motion: That grants will run for a maximum of four years at which time they must be complete, or they will be terminated. Moved: Faye Langmaid; seconded Donald Hester. CARRIED

Motion: That the LACF Board approves an additional \$3,500 in the 2014 budget to cover the cost of translation of the website. Moved: Wendy Graham. Seconded: Peter Kruek. CARRIED.

Motion: That the Terms of Reference for the Gunter Schoch Bursary Fund be approved as received. Moved: Faye Langmaid. Seconded: Ron Middleton. CARRIED.

Motion: That the LACF budget be approved as amended by the Actions noted above. Moved: D. Hester. Seconded: Eha Naylor. CARRIED.

## November 2, 2010

Motion: Moved by Donald Hester and seconded by Ron Middleton to rescind the motion approved at our meeting in Edmonton, August 2010 to appoint Syd Kraft as our Accountant/Auditor for 2010, effective November 2010. CARRIED.

Motion: Moved by Donald Hester and seconded by Ron Middleton to APPOINT Greg Clark, G.C.A.T. Inc. as our Accountant and Auditor for the remainder of 2010 and for 2011, effective November 10, 2010. CARRIED.

## September 29, 2010

Motion: Moved by Donald Hester and seconded by Faye Langmaid that LACF contribute \$2,000 towards the documentary of Cornelia Oberlander.

## August 19, 2010 – Edmonton, AB

Motion: That the Auditor's report for 2009 be accepted. Moved: Donald Hester. Seconded: Ron Middleton. CARRIED

Motion: That Syd Kraft be reappointed as the Foundation's auditor for 2011. Moved: Donald Hester. Seconded: Jim Taylor. CARRIED

Motion: That the Finance Committee manage the day-to-day financial affairs of LACF. Any policy changes will be brought to the Board. Moved: Vincent Asselin. Seconded: Ron Middleton. CARRIED

Motion: That the actions of the Finance Committee to have the National Bank manage LACF's accounts be ratified. Moved: Donald Hester. Seconded: Ted Baker. CARRIED

Motion: That the LACF Administrator Kari MacKinnon be paid a flat rate of \$100.00/month. Moved: Donald Hester. Seconded: Cam Patterson. CARRIED

Motion: That the annual grants be funded at \$20,000 for 2011, with another \$1,000 allocated to the Andre Schwabenbauer scholarship, and \$1,000 to the Frances Blue archive, for a total disbursement of \$22,000 for 2011. Moved: Faye Langmaid Seconded: Donald Hester. CARRIED

Motion: That Cathy Sears be elected to the Board.

Moved: Cam Patterson. Seconded: Jim Taylor. CARRIED; APPROVED BY ACCLAMATION

Motion: That Peter Kreuk, Faye Langmaid, Jim Melvin, and Ron Middleton be re-elected to the Board.

Moved: Vincent Asselin. Seconded: Jim Taylor. CARRIED; APPROVED BY ACCLAMATION

Motion: That the Officers of the Board be re-appointed for one year. Moved: Jim Taylor. Seconded:

Donald Hester. CARRIED

## October 30, 2009

Motion: Moved by Faye Langmaid and seconded by Peter Kreuk that Cynthia Cohlmeier, FCSLA, MALA, and Jeff Phillips, FCSLA, BCSLA, be appointed as members of the LACF grants jury.

## August 15, 2009 – Toronto, ON

Motion: That the Treasurer's Report be accepted.

Moved: Jim Melvin. Seconded: Vincent Asselin. CARRIED

Motion: That the new auditors for the 2009 Financial Year be awarded to Cambridge Accounting & Tax Consultants. Moved: Donald Hester. Seconded: Cam Patterson. CARRIED

Motion: That grant monies that are awarded through Universities be passed on to the grant recipient and further that Universities do not retain a percentage or a fee for administration. Moved: Jim Taylor. Seconded: Ron Middleton. CARRIED

Motion: That the Board allocate \$4,000 in the Budget for the services and office expenses of Kari MacKinnon, Administrator for 2010.

Moved: Vincent Asselin. Seconded: Faye Langmaid. CARRIED

Motion: That LACF bestow two Schwabenbauer Awards in 2010 to the University of Guelph, one for each accredited program in Landscape Architecture. Moved: Cam Patterson. Seconded: Ron Middleton. CARRIED

Motion: That Cam Patterson, Vincent Asselin and Cecelia Paine be re-elected to the Board for a three-year term. Moved: Jim Taylor. Seconded: Ron Middleton

Motion: That officers of the Board's duties be extended for one year. Moved: Jim Taylor. Seconded: Ted Baker.

## December 5, 2008

Motion: Moved by Cam Patterson and seconded by Faye Langmaid that \$8,000 in additional funding for the Special 75th Anniversary Issue of Landscapes/Paysages be disbursed in 2008.

Jim Melvin amended the motion by adding: and that the Landscapes Paysages provide the LACF with a full page in the magazine to illustrate and promote the LACF at no additional cost, and that the

LACF board in addition approve \$2,000.00 for the art work and production of the material to fill the page. CARRIED

## March 1, 2008 – Quebec City, QC

Motion: That the Treasurer's Report for 2007 be accepted.

Moved: Peter Kreuk. Seconded: Ron Middleton. CARRIED

Motion: That Donald A. Bell, CGA, be reappointed as the Foundation's auditor for 2008, for a remuneration not to exceed \$200.

Moved: Gunter Schoch. Seconded: Faye Langmaid. CARRIED

Motion: That the Grants Committee report be accepted.

Moved: Jim Taylor. Seconded: Gunter Schoch. CARRIED

Motion: That the Liability insurance policy be renewed upon its expiration.

Moved: Gunter Schoch. Seconded: Peter Kreuk. CARRIED

Motion: That the regular grants remain at \$18,000 for 2009.

Moved: Jim Melvin Seconded: Peter Kreuk. CARRIED

Motion: That up to \$1,000 be budgeted to revamp the LACF website in 2008.

Moved: Jim Taylor. Seconded: Faye Langmaid. CARRIED

Motion: That a \$1,000 scholarship be awarded from the A. Schwabenbauer Fund in 2008.

Moved: Ron Middleton. Seconded: Jim Taylor. CARRIED

Motion: That a \$1,000 grant be allocated to the Frances Blue archive in 2008.

Moved: Peter Kreuk. Seconded: Jim Taylor. CARRIED

Motion: That a \$2,000 grant be allocated for development of the LACF website in 2009.

Moved: Jim Taylor. Seconded: Ron Middleton. CARRIED

Motion: That \$500/issue be granted to Landscapes Paysages in 2009.

Moved: Jim Melvin. Seconded: Jim Taylor. CARRIED

Motion: That a \$1,000 scholarship be awarded from the A. Schwabenbauer Fund in 2009.

Moved: Gunter Schoch. Seconded: Jim Melvin. CARRIED.

Motion: That a \$1,000 grant be allocated to the Frances Blue archive in 2009.

Moved: Jim Melvin. Seconded: Gunter Schoch. CARRIED.

Motion: That A. Budrevics, D. Hester, J. MacLeod, and D. Paterson be re-elected, and that T. Baker be elected to the Board.

Moved: Jim Taylor. Seconded: Gunter Schoch. CARRIED

Motion: That K. MacKinnon be hired at a rate of \$15/hour to administer the LACF to an upset limit of \$4,000 per year plus expenses.

Moved: Jim Melvin. Seconded: Jim Taylor. CARRIED

## February 28, 2007 – Havana, Cuba

Motion: That the Treasurer's report for 2006 be accepted.

Moved: Gunter Schoch. Seconded: Jim Melvin. CARRIED

Motion: That Donald A. Bell, CGA, be reappointed as the Foundation's auditor for 2007, for a remuneration not to exceed \$100.

Moved: Gunter Schoch. Seconded: John MacLeod. CARRIED

Motion: That the Grants Committee report be accepted.

Moved: John MacLeod. Seconded: Jim Taylor. CARRIED

Motion: That up to \$5,000 be budgeted to revamp the LACF website in 2007

Moved: Jim Melvin. Seconded: Jim Taylor. CARRIED

Motion: That a \$1,000 grant per issue be awarded for Landscapes/Paysages translation in 2007

Moved: Vincent Asselin. Seconded: John MacLeod. CARRIED

Motion: That a \$1,000 grant be awarded to the Frances Blue archive in 2007.

Moved: Jim Taylor. Seconded: Vincent Asselin CARRIED

Motion: That \$8,000 be allocated for regular grants in 2008, and \$10,000 be awarded to Ron Williams for the English translation of his book, as the Foundation's CSLA Legacy project.

Moved: Jim Melvin. Seconded: Jim Taylor CARRIED

Motion: That a \$1,000 grant be awarded to the Frances Blue archives in 2008.

Moved: Jim Taylor. Seconded: Gunter Schoch CARRIED

Motion: That the Board be authorized to hold meetings by teleconference.

Moved: Jim Melvin Seconded: Vincent Asselin CARRIED

## June 15, 2006 – Vancouver, BC

Motion: That the audited financial statement for 2005 be accepted.

Moved: Doug Paterson. Seconded: Vincent Asselin. CARRIED

Motion: That Donald A. Bell, CGA, be reappointed as the Foundation's auditor for 2006, for a remuneration not to exceed \$200.

Moved: Gunter Schoch. Seconded: Donald Hester. CARRIED

Motion: That the Investment Policy Statement, dated June 2006 be adopted.

Moved: Doug Paterson. Seconded: Vincent Asselin CARRIED

Motion: That the first scholarship in the amount of \$1,000 to be awarded this fall to a student at the University of Manitoba and that this will be continued annually on a rotating basis among all landscape architectural programs in Canada.

Moved: Donald Hester. Seconded: Doug Paterson CARRIED

Motion: That the level of grants for 2007 should be approximately \$20,000.

Moved: Donald Hester. Seconded: Ron Middleton. CARRIED

## August 19, 2004 - Winnipeg, MB

Motion: That the Treasurer's report be accepted.

Moved: Jim Melvin Seconded: Alex Budrevics CARRIED

Motion: That Donald A. Bell, CGA, be reappointed as the Foundation's auditor for 2005, for a remuneration not to exceed \$200.00.

Moved: Gunter Schoch Seconded: Jim Melvin CARRIED

Motion: That up to \$10,000 over 2005-2006 be made available to support development of promotional materials for the Vancouver Congress 06 charity fundraising event, for purposes that may include developing text, translation, printing and other associated costs.

Moved: Jim Melvin Seconded: Ron Middleton CARRIED

Motion: That Section 8.1.4 a) of the new bylaws be amended to read: The majority of committee members shall be members in good standing of the CSLA, representing the regions of Canada as much as possible.

Moved: Donald Hester. Seconded: Peter Kreuk CARRIED

Motion: Membership in committees need not be limited to members of the Board, but may also consist of members in good standing of the CSLA and other professions.

Moved: Cecelia Paine Seconded: Alex Budrevics CARRIED

Motion: Membership in committees need not be limited to members of the Board, but may also consist of members in good standing of the CSLA and other professions.

Moved: Cecelia Paine Seconded: Alex Budrevics CARRIED

Motion: The Investment Policy Statement prepared for LACF by Ed Balecewich FMA, from Bieber Securities Inc. be tabled and reviewed over the coming year, to include exploring "green" and "responsible" investments that fit with the overall goals of LACF. Moved: John MacLeod Seconded: Faye Langmaid CARRIED

Motion: That the table on pages 5 and 8 of the Bieber report of July 25, 2005, outlining target, minimum and maximum allocations for cash and money market securities, fixed income instruments, and equities, be approved.

Moved: Donald Hester Seconded: Ron Middleton CARRIED

Motion: That a total of \$20,000 be approved for annual grants in 2005, with limits of up to \$10,000 for individuals and \$2,000 for students; and that an additional amount of up to \$10,000 be allocated in 2006 for CSLA-related projects or a special issue on research published through Landscapes/Paysages.

Moved: Faye Langmaid Seconded: Donald Hester CARRIED

Motion: That up to \$10,000 in special grants be allocated to support CSLA strategic research, but only if expended in 2005.

Moved: Jim Melvin Seconded: Faye Langmaid CARRIED

Motion: Direction for the Executive Committee to investigate opportunities and implications of establishing the Frances Blue Landscape Architecture Archives at the Univ. of Guelph, and authorization to spend up to \$5000 in 2005 in support of this effort.  
Moved: Ron Middleton Seconded: Alex Budrevics CARRIED

## June 18, 2004 - St. John's, NL

Motion: That Donald Hester be appointed as LACF Board member and as alternate signing officer for the Foundation's financial accounts.  
Moved: Gunter Schoch Seconded: Jim Melvin CARRIED

Motion: That P. Kreuk be appointed as B.C. Representative on the LACF Board.  
Moved: Donald Hester Seconded: Jim Melvin CARRIED

Motion: That A. Budrevics be appointed to the LACF Board and to assist the Treasurer in developing an investment policy (see item 6.5).  
Moved: Peter Kreuk Seconded: Donald Hester CARRIED

Motion: That an amount not to exceed \$2,000 be set aside for fund raising development and that the President be asked to work out details for engaging Fran Pauzé and her husband in this activity.  
Moved: Jim Melvin Seconded: Donald Hester CARRIED

Motion: That a total of \$12,000 be set aside for 2005 grants, divided into \$8,000 for regular grants, including \$1,000 for student projects, and \$1,000 for each of the four 2005 issues of the LJP magazine. Moved: Gunter Schoch Seconded: Peter Kreuk CARRIED

Motion: That Jim Taylor be asked to continue his presidency for one more year (until August 2005)  
Moved: Donald Hester Seconded: Peter Kreuk CARRIED

Motion: That C. Paine be asked to serve as LACF President commencing in August 2005 Motion:  
Peter Kreuk Seconded: Donald Hester CARRIED

Motion: That an amount not to exceed \$1,000 be set aside for expert assistance in the development of new by-laws and an investment policy.  
Moved: Alex Budrevics Seconded: Peter Kreuk CARRIED

Motion: The Executive Committee is authorized to spend up to \$1000 on the cost of liability insurance.  
Moved: Cecelia Paine Seconded: Jim Melvin CARRIED

## LACF | FAPC

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