

BOARD OF DIRECTORS APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS OF BC

In-Person – Fairmont YVR, Richmond, BC
Virtual Participants - Zoom Meeting

November 17, 2022

ASTTBC Mission: *We serve the public by contributing to a safe, sustainable society and environment by regulating Technology Professionals. We accomplish this through supporting the competent, safe, and ethical practice of applied science technology in British Columbia.*

Time	Item	Action
OPEN SESSION		
12:30 pm to 12:40 pm [10 minutes]	Welcome	
	Approval of November 17, 2022 Agenda	Motion: That the Board of Directors approve the November 17, 2022 Agenda.
	Approval of the amended March 24, 2022 Open Session Meeting Minutes and the Approval of September 22, 2022 Open Session Meeting Minutes.	Motion: That the Board of Directors approve the amended March 24, 2022 Open Session Meeting Minutes and the Approval of September 22, 2022 Open Session Meeting Minutes.
FOR DECISION		
12:40 pm to 12:50 pm [10 minutes]	1.1 2023 Budget and Capex	Motion: That the Board of Directors approve the 2023 operating Budget and CAPEX as the foundation for the CEO as she manages ASTTBC affairs and approve the expected operating deficit for 2023.
12:50 pm to 1:00 pm [10 minutes]	1.2 Board Appointments	Motion: That the Board of Directors approve the appointment of Mr. Douglas Thompson to the Discipline Committee as a lay person representative and Mr. Bob Dawson to the Audit Practice Review Committee as a lay person representative.
	1.3 Amendments to Schedule C of the ASTTBC Bylaws	Motion: That the Board of Directors approve the proposed TPC transfer fee increase.

FOR INFORMATION		
1:00 pm to 1:05 pm [5 minutes]	2.0 Reports 2.1 Receive Financial Statements – September 2022	That the Board of Directors receive for information the September 2022 Financial Statements.
1:05 pm to 1:10 pm [5 minutes]	2.2 Receive Board of Directors Chair’s Report	That the Board of Directors receive for information the Chair’s Report.
1:10 pm to 1:15 pm [5 minutes]	2.3 Receive CEO’s Report	That the Board of Directors receive for information the CEO’s Report.
1:15 pm to 1:20 pm [5 minutes]	2.4 Receive Registrar’s Report	That the Board of Directors receive for information the Registrar’s Report.
1:20 pm to 1:25 pm [5 minutes]	3.0 Next Meeting: January 19, 2023	Motion: That the Board of Directors recognize the next Board of Directors’ Meeting will be virtual and held on January 19, 2023.
1:25 pm to 1:30 pm [5 minutes]	4.0 Meeting adjournment	Motion: That the Board of Directors adjourn the November 17, 2022 meeting.