

BC CITT Board Meeting 2025-05-21

Virtual meeting: Zoom

Attendance: Online (Mimi Abrahams, Jamie Burns, Tim Koll, Nicole Lamb, Nic Timmenga), Regrets (Chengyan Boon)

Meeting called to order by Mimi at 7:34pm

Minutes:

1. President's Welcome and Opening Remarks

2. Approval of the Agenda

Motion: To adopt the agenda as written, moved by Nicole, seconded by Jamie, motion carried with unanimous consent.

3. Approval of Last Meeting's Minutes

Motion: To approve last meeting's minutes moved by Nicole, seconded by Tim, motion carried with unanimous consent.

4. Committee Reports

4.1. Membership

- Committee did not meet, but things are moving.
- Acquired the National CITT welcome letters and started to adapt for welcoming new BC members.
- Working on updating and correcting contact information for BC members.

4.2 Financial

- Hand off to Jamie is in process. Working on getting Jamie onto the banking.

4.3 Events

- Student Night

- Took place in Victoria March 28 at University of Victoria, Phoenix Theatre.
- Successful event. Many students attended. Good connection with folks in the industry. Look to copy the format for a mainland event.

- QLab Workshop

- June/July date TBC - 22 spots
- Craig Alfredson as instructor.
- Moving this forward.

- Summer BBQ

- Talked to Fraser Health: as long as members event, don't need to do any paperwork. Looking into Coastal Health.
- Potential Locations: Central Park Burnaby? Rocky Point Park? Picnic shelter on

- Granville Island? Someone's shop?
- August 28 TBC
- Making A Scene
 - Not happening this year, can't participate
- Pacific Contact
 - October 2-5 - considering contributing something for this. Reaching out to see if they are looking for anything specific.
 - Write a Tech Rider Workshop?
- *Working Title*
 - Looking to produce a small "festival" (one-day) with workshops, etc. in January/February. More details to come.

4.4 Governance

- AGM was held on March 24. Board moving forward:
 - Mimi Abraham - President
 - Nicole Lamb - VP
 - Jamie Burns - Treasurer
 - Chengyan Boon - Secretary
 - Tim Koll - Member-at-Large
 - Nic Timmenga - Member-at- Large (Island)
- Committee did not meet.
- Need to change organizational address.
- Need to do bylaws review. Thursday in July? In-Person. Invite membership.

5 Other Business

6 Next Board Meeting's Schedule

- **July 21 will be the next board meeting at 7pm**

7 Adjournment

- **Adjournment called by Mimi at 8:18pm**