

iv. Election of Board Chair and Vice Chair

A. Hupka nominated J. Connolly for election as Chair of the Board. G. Feldman seconded the nomination. There were no other nominations. J. Connolly was elected by acclamation.

J. Connolly nominated A. Hupka for election as Vice-Chair of the Board. G. Hinton seconded the nomination. There were no other nominations. A. Hupka was elected by acclamation.

v. Appointment of Committee Chairs and Committee Members

Committee	Chair	Member	Member
Registration	T. Perrault	P. Gardner	A. Hupka
Inquiry	G. Feldman	D. Hart	T. Merkley
Discipline	D. Harden	J. Connolly	E. Edwards
Quality Assurance	A. Hupka	M. Fischer	P. Gardner
Executive	J. Connolly	D. Hart	A. Hupka
Patient Relations	T. Merkley	E. Edwards	D. Harden
Nominations Panel	J. Connolly	D. Hart	T. Perrault
Theory Examination Panel	E. Edwards	D. Harden	-

MOTION: by D. Hart to approve the Committee Chairs. Seconded by P. Gardner.

CARRIED

vi. Approval of Draft Minutes of December 7, 2007

MOTION: by P. Gardner, that the draft minutes of December 7, 2007 be approved as presented. Seconded by G. Feldman.

CARRIED

vii. Approve Electronic Vote Re; Registrar's Performance Review

MOTION: by G. Hinton, to approve the electronic vote, accepting the 3% salary increase for the Registrar, as presented. Seconded by P. Gardner.

CARRIED

viii. Consequential Motions

MOTION: by D. Hart, that all of the consequential motions, except the fourth motion listed, be approved as presented. Seconded by A. Hupka.

CARRIED

MOTION: by D. Hart, that the fourth consequential motion listed, appointing auditors for the College, be tabled until the College receives estimates from other auditors. Seconded by P. Gardner.

CARRIED

ix. Audit Update & Budget Amendment

The Registrar provided an update for members of the Board regarding the substantial fee increase that McDonald Rickett Chartered Accountants have proposed. The Registrar is currently awaiting estimates from other competitors.

MOTION: by G. Hinton, to allow the Executive Committee of the College to appoint an auditor for the College of Denturists of BC. Seconded by T. Merkle.

CARRIED

x. Financial Statements

The members of the Board reviewed the College's financial statements, ending March 31, 2008.

MOTION: by P. Gardner, that the financial statements be accepted as circulated. Seconded by G. Hinton.

CARRIED

xi. Quality Assurance Program Development Update

The Registrar of the College advised the Board that the contract with Betty Jean Tucker has not been renewed. Currently, the College is advertising a part-time Program Coordinator position to assist with the implementation of the new Quality Assurance program.

a) Quality Assurance Presentation at DABC's Convention

The members of the Board discussed the material that will be presented to the Registrants at the Quality Assurance Presentation during the Convention. It was agreed that the main focus would be to introduce the checklist and work through the document. The College will also discuss other aspects of the program, including the requirements of the program and a variety of options available within the program.

xii. DABC 2008 Convention

a) College Board Meeting – Saturday June 7, 2008 @ 10:00am

The members of the Board have requested that this meeting be rescheduled for Friday June 6, 2008 at 12:30pm.

b) CDBC/DABC Question & Answer Period – Friday June 6, 2008 @ 2:00pm

Board members of the College are encouraged to attend this joint Question & Answer Period.

c) Quality Assurance Presentation – Friday June 6, 2008

Board members of the College are strongly encouraged to attend our Quality Assurance Presentation.

d) Public Members – Accommodations/Dinner

Travel arrangements, accommodations and dinner tickets will be arranged for the public members of the Board who are planning on attending the DABC's Annual Convention.

xiii. Calendars – Updated

Calendars have been updated with Board and Committee meeting dates. Board members are encouraged to transfer relevant information to their personal calendars and agendas.

xiv. Vancouver Community College Update

The Chair of the Board explained the budget cuts that are occurring at Vancouver Community College and the effects on the Denturist program. The members of the Board agreed to send a letter to the president of VCC to voice their concerns.

xv. Business Arising from Committee Minutes

No arising business to discuss.

xvi. Other Business

No other business to discuss.

The meeting was adjourned at 2:33pm.