



Vice President Monthly Report

Date Submitted:	April, 2011
Submitted By:	Mike Caslor
Comments & Updates	
<p>As discussed the Draft Governance Model document was revised as requested and prepared for posting with Paul's letter to members, Paul's letter has not been posted yet.</p> <p>I also developed a brief online survey that members could complete, see below. It enables members to give us general feedback but also feedback on the Governance model specifically. I will share all feedback received with the board at upcoming board meetings.</p> <p>I would like to approve the Governance Model at the April meeting, but I am also hesitant to do so since the above mentioned consultation/feedback process with our members has not occurred yet. To be discussed/approved.</p> <p>I have also included a draft revised PP Committee Policy for discussion by the board. It was developed to be consistent with the principles of the Governance model. There are some points for discussion, I would like to see the policy discussed and tabled for approval during the May board meeting. I would also like to see the draft PP Committee policy discussed at an upcoming PP Committee meeting.</p>	
Issues & Concerns	
<p>Allan Robertson has stepped down from his role as PP Chair, this is a key position for us that will need to be filled as soon as possible. Paul and I will put together a proposal for the board's consideration regarding appointing a new chair as well as interim solutions that will help ensure the PP is not held back in any way due to the absence of a PP Chair in the short term. To be approved.</p> <p>There has been some recent and some historical discussion about more formally adopting Robert's Rules of Order. I have included a short helpful link to provide some common understanding of what it is. http://www.afcs.ca/PDF/RobertsRules1.pdf . To be discussed.</p>	

MCA MEMBER FEEDBACK SURVEY

As the MCA clarifies its governance approach and the best way for moving the Association toward our vision, we want to hear from you. Please take a couple of minutes to answer the questions below, this will help us ensure that we are all moving forward together.

What is going well right now in the MCA?

What is not going well right now in the MCA?

Thinking about those things that are not going well, the MCA is interested in knowing about your top 3 key priorities for the association this year.

	Describe the priority	Provide any ideas or solutions you may have to accomplish this priority
Priority 1		
Priority 2		
Priority 3		

What are your thoughts on the draft Governance Model?