



Vice President Monthly Report

Date Submitted:	Sept, 2011
Submitted By:	Mike Caslor
Time Required	15 minutes
Comments & Updates	
<p>Re: MCA survey</p> <p>There has been 133 people complete the survey. There are definitely some clear themes regarding how our members see their priorities for us, as well as many great ideas about making things better.</p> <p>I have attached my draft powerpoint which includes finds and themes from the survey.</p> <p>I believe it would be very helpful to walk through:</p> <ul style="list-style-type: none"> -what has gone well -what needs to improve -ideas to move forward in the areas we need to improve. <p>In each case we could present what was said in the survey and ask town hall participants to add to each list....this could help guide our interactions at the hall.</p> <p>Re: Policy revisions and governance process</p> <p>I see some good progress in this area with the development of operational principles, a governance doc, an articulated organizational chart, as well as new race setting policy, PP policy and Development policy.</p> <p>Next meeting we need to update our Duties of Directors policy as some of our recent policy changes have had an impact on director duties. There are a lot of potential revisions that could be considered, but at this point I would like to simply make the revisions required (so that the above mentioned policies are congruent with our Duties of Directors doc). I think any consideration of broader revisions should wait until after the AGM (and the new board).</p>	

Issues & Concerns	
<ul style="list-style-type: none">• I will try to get a hold of Paul to hear clearly from him about how he sees his involvement with the Board.• For me the priority over the next few months should be to:<ul style="list-style-type: none">○ Listen well to our members and ensure that their wishes are documented clearly and can be acted on once the new board members are in place.○ Do all the tasks that need to be done relating to the Townhall, the CCA AGM, the MCA AGM. We should probably each take on a couple of responsibilities for each, many hands make light work.	