



## **ADMINISTRATION**

### **Board Nominations**

The Nominating Committee reports directly to the membership and was convened by the Board in January 2010 to establish a slate of Board candidates consisting of three directors and a President Elect. The committee developed a list of desired qualities and skill sets with the hopes of attracting individuals both inside and outside the parks and recreation sector. A call for nominations was distributed to the membership and with no nominations received the Nominating Committee developed a slate of candidates to be acclaimed at the AGM.

### **Board Evaluations**

The Board reviewed results from the annual Board evaluations.

### **CEO Bi-Annual Performance**

The Board conducted the bi-annual performance review of the CEO and recognized her solid and strong performance.

## **PARTNERSHIPS**

### **Canadian Parks and Recreation Association Alliance**

The Board received an update on the strategic plan for the CPRA. The Board expressed support for the work and stressed how important the provincial/territorial partnership is to BCRPA.