

BC CITT Board Meeting 2024-05-27

Virtual meeting: Zoom

Attendance: Online (Jody Burkholder, Autumn Coppaway, Jamie Burns, Tim Koll, Nicole Lamb, Mimi Abrahams, Chengyan Boon), Regrets (Ace Martens)

Meeting called to order by Jody Burkholder at 8:02 pm

Minutes:

1. President's Welcome and Opening Remarks
2. Approval of the Agenda
Motion: To adopt the agenda as written, moved by Jamie, seconded by Nicole, motion carried with unanimous consent.
3. Approval of Last Meeting's Minutes
Motion: To approve last meeting's minutes moved by Nicole, seconded by Jamie, motion carried with unanimous consent.
4. Committee Reports
 - 4.1. Membership
 - No follow-up meeting yet, still working out a time that would work
 - 4.2. Financial
 - Jody to look up email from William Gedding and follow up.
 - 4.3. Events
 - 4.3.i – More Student Night review
 - How to make tech roundtable more successful
 - Did we market it enough?
 - Future: set up a room an hour or two early before the job fair
 - Some potential TD attendees didn't show due to torrential downpour
 - Confirm person of interest coming (ActSafe representative, etc.) earlier so that we can advertise their presence
 - Production Roundtable was maybe too general so no one thought it was for them.
 - As it's own event?
 - Mixer night challenges?
 - Overall very successful
 - Get RSVPs earlier? How?
 - When we had too many people, we couldn't get more tables
 - Book big CITT table, then have overflow people come in as themselves?

- Separate table that specifically matches a couple of professionals (TDs) and a few students so they can discuss?
 - Program the professionals so they can swap out or swap tables?
 - Do a student night in January as a student night event? (Less job fair-y?)
 - Newmont has offered venue for first two weeks of January?
 - Some students who attended already working jobs they connected with at the event
 - Chengyan will do follow up survey and not forget this time
- 4.3.ii – Tech Olympics
 - We passed on it because there wasn't enough time but we could do it in the future.
 - Could put together a course to bring to schools and charge a fee for
 - Games handbook, scoring handbook
 - Potential outreach tool? Educational platform?
 - If it's educational it needs to be very rigorous, safety policies, etc.
 - Outreach tool could be more just about fun and money.
- 4.3.iii – Bootcamp
 - Go or no go?
 - Current situation in VDPAC is not good for bringing in students
 - ActSafe is already coming in in July for a bunch of stuff like working at heights, workers' rights, etc.
 - Could still get BC CITT involved for membership drive
 - Will know more in two weeks
 - Bootcamp tabled for the year
- 4.3.iv – Possible summer event to replace bootcamp
 - Open family event in late August/September?
 - Attendance from students seems to be better in September
 - Open house, mixer?
 - Events committee to meet about this
 - Jamie will reach out to schedule meeting
- 4.v – Pro-D
 - Modeled off Jamie's Firehall Pro-D day from 2017, but maybe bigger
 - Late fall?
 - Any BC CITT connections that can contribute?
 - Mimi wants to connect later this month – wants to train UBC console ops and it may align nicely
 - Could get the Telus, Dorothy Somerset or Freddy Wood potentially
 - Tim could bring in a rigging 101 course potentially?
 - Could it be more of a monthly session with a topic per month instead of making it a single event?
 - Cheap for members, not as cheap for not-members?
 - Quarterly would be probably easier to manage
 - Able to do it outside of the Lower Mainland?

4.4 Governance

- Hasn't met yet
- Tabled until next time

4.5 Equity/Diversity/Inclusion

- Has not met yet
- Will post mortem after each event to discuss EDI aspects – who did we reach, who benefited, who did we see, how can we do better?

5 Other Business

- Cirque du Soleil tour: - Tim still working on it, needs to be a bit closer to the date
- GVPTA Making a Scene
 - Request \$250 from the National to sponsor?
 - Would be good to still be out and about in the industry.

Motion: To request that the president make a formal request to the CITT National for \$250 to sponsor the GVPTA Making a Scene conference. Moved by Autumn, seconded by Mimi, approved unanimously.

6 Next Board Meeting's Schedule

- Move to bimonthly meetings, the in between months would be committee reminders
- 17th of June will be the next committee reminder (with reminder of who is on what committee) - will be done as a scheduled email instead of a calendar reminder
- **15th of July, 2024 will be the next board meeting at 7 pm**

7 Adjournment

- **Adjournment called by Jody at 9:03 pm**