



DRAFT Board Meeting Minutes

Thursday, August 20th 4:30-6:00pm

Present:

On-site

Perry Kinkaide
Kevin Perrott

Absent

Adam Lakaszuk
Dini Corbett-Lourenco

Observers:

Skype

Leslie Warren
Chris Godwaldt

John Pinsent
Stuart Cullum

Terry Ross

Tele-conference

Don Diduck

Darryl Lesiuk
Stuart Lomas

Tricia Cizakowski

1. Introductions and Quorum test

2. Quorum not achieved 5/11 present.

3. Former minutes (AGM 23-JUN-09, attached) - review and approval

4. Motion. Approval of minutes for AGM. Don Diduck and Chris Godwaldt. Approved.

5. Status Reports:

3.1 **Treasurer - John Pinsent.** Financials through August 19th were tabled (attached). Several questions were raised re accuracy and allocation of revenues and expenses. Perry to refer back to John Pinsent and also suggest project-based reporting.

3.2 **VP Affiliations (and By-law Review) - Stuart Lomas.** In lieu of Stuart's absence, Perry reported that Stuart has completed the By-law Review and proposed revisions. (attached.) The revisions will be the subject of approval at the next AGM. Also, Stuart has also prepared correspondence (attached) requesting CCAT to consider an affiliation with ABCtech.

3.3 **Stem Cell Therapeutics (2009) - Kevin Perrott.** Kevin reviewed the success of the June public forums in Edmonton and Calgary hosted by ABCtech and AHIA. The objective was to contribute to "demystifying SCT" engaging a diversified panel to respond to a presentation – Sam Weiss in Calgary and Martin Ferguson-Pell in Edmonton. The success triggered a proposal to conduct Public Forums now planned for November that will target the ultimate beneficiaries of SCT – the patients, their advocates and Associations.

3.4 **Fusion Energy (2008) - Perry Kinkaide.** Perry reviewed activities and progress, in obtaining support from the Alberta and Canadian Governments for establishing an AB/Cdn Fusion Energy Program consisting of a \$21M, 3-year commitment to developing a Fusion Energy research team. The Alberta Government's uncertainty on energy policy, restructuring of research and innovation authorities and serious fiscal situation have constrained approval. The Steering Committee will meet again at the end of the month, Chaired by ABCtech that serves as the Committee's Secretariat. Dini Corbett-Lourenco will also attend on behalf of ABCtech. The meeting is to sign off on future directions including a fusion energy conference in 2010, solicit funding and proceed with meetings at various levels of the US (solicited from Stephen Chu, Director of US Energy), Cdn (Lisa Raitt – Minister of Natural Resources) and AB Governments (Mel Knight – Minister of Energy).

3.4.1.1.1.1.1 Note. ABCtech has been asked by the Alberta Executive Council: Premier's Council for Economic Strategy to prepare a presentation for the Council on its views of how to develop a more diversified/ sustainable economy. Perry invited assistance from other Directors.

3.5 **Marketing and website development - Lance Johnston.** In lieu of Lance's absence, Perry provided an overview of the status of web-site development including development of a business directory via Troy Media and B2B Nation.

4. Resolutions

- None

Adjournment at 5:00pm.

Next meeting 4:30pm the 3rd Thursday in October 15th.