



Board of Directors Meeting

Date & Time: February 3, 2026 @ 6:30 PM

Location: Folk Fest Offices;
[Videoconference](#)

Board Members

Present (5 required for quorum)		Absent
Cameron McCormick	Meredith Shewchuk	Bridget Stirling
Marilyn MacGillivray	Blake Loates	
Larry Bejcar	Shamair Turner	
Matt Remley		
Jill Day		

Guests: Terry Wickham, Lorie Miseck, Melissa Barkman

1. **Call to order** 6:32pm
2. **Approval of Agenda** Marilyn/Larry M/S/C
3. **Approval of Minutes** Matt/Shamair M/S/C
 - o [January meeting minutes](#)
4. **Correspondence**
 - o [Rock and Roll Society of Edmonton](#)
 - o Collaboration may be possible in the future but likely not this year
5. **Reports**
 - o [Producer's Report](#)
 - i. The Board is supportive of Ottawa Blues Fest in their legal battle against SOCAN
6. **New Business**
 - o Existing [Business and Strategic Plan](#)
 - i. A lot of useful and well thought out content in both plans
 - ii. Further collaborative work on the strategic plan to follow
 - o AGM prep



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- i. [Bylaw change to reflect removal of membership fee and renewal mechanism](#)
 - ii. invite members to stand for office and submit biographies
 - iii. Identify which committees will submit reports at AGM
 - "Go Wildly Forward" Scholarship Committee
 - Audit Committee
 - Member Services Committee
 - DAIAC Committee
 - Policy Renewal Committee (?)
 - Chair of the Board
 - Treasurer
 - Approval timelines for new Society Members
 - i. The Board agrees to vote over email to approve new members in a more timely manner.

7. Old Business

- Policy Renewal Committee formation update
 - Cam has reached out to potential members
 - Marilyn and Shamair will be the Board representatives

8. In-Camera Discussion

Discussion of strategic and succession planning. Information shared, no decision reached.

9. Open Forum

10. Items for Next Meeting(s)

- Annual budget presentation and approval
- Confirm ticket prices for 2026
- Follow up on Big Rock contract

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- Follow up on Rock and Roll club collaboration in September

11. Adjournment 9:00pm Jill

Submitted by: Meredith Shewchuk

Date:

MS
CH

