



Board of Directors Meeting

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

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

Board Members

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

Guests: Terry Wickham, Lorie Miseck, Alyson Hrynyk, Severyn Walker, Arlo Grundberg, Melissa Barkman

1. Call to order 6:36pm

2. Approval of Agenda

Larry/Jill M/S/C

3. Approval of Minutes

- [February Meeting Minutes](#)
- Matt/Larry M/S/C

4. Correspondence

- [YStation email vote](#)
- I move: That the Board of Directors approve the revised proposal from Y Station Communications and Research for the Strategy & Legacy Plan and Building Governance Excellence project, as presented, for a total project cost not to exceed \$75,600 (including GST), and authorize the Chair and Treasurer to execute the agreement on behalf of the Society.
Cam/Marilyn M/S/C

5. Reports

- [Producer's Report](#)
 - i. Bear Creek Thursday night fundraiser not happening this year.
- [Member Services Committee Report](#)



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- Motion to accept reports as presented Shamair/Larry M/S/C

6. New Business

- AGM prep
 - i. [Bylaw change to reflect removal of membership fee and renewal mechanism](#)
 - Matt to work on renewal mechanism without fees
 - ii. invite members to stand for office and submit biographies
 - Mentioned in the last newsletter, will be mentioned again in the next newsletter
- [Volunteer Dispute Committee reformation](#)
 - i. Cam to send out terms of reference over email
 - ii. Vote will happen over email to form committee and decide board representatives
- Request for a report from Staff regarding the circumstances that EPS are on site during the festival, and the cost to the festival for that presence.
 - i. See producers report
- Approval of new society membership
 - i. Ayan Abdille, Linda Anderson, Tracy Arnell, Debbie Beaver, Pete Campbell, Rob Clarke, Lori Clayton, Josh Connauton, Sandra Coventry, Kathleen Daintith, Kate Dawson, Terry Donovan, Jeffrey Dowling, Rye Fournier, Paul Gushnowski, LeVonn Holland, Kimberly Johannesson, Susan Kavanagh, Cathy Kohar, Marcia Lee, Delaney MacIntosh, Richard Mathison, Brenda McClelland, CJ McCormick, Roger Moore, Holly Nordhagen, Benjamin Penner, Colin Powles, Jeff Robinson, Michelle Robinson, Nathan Taylor, Tanner Waldo, and Andrew Talviste.

Motion to approve the above applicants for membership in the society

Matt/Shamair M/S/C

7. Old Business

- Policy Renewal Committee formation update
 - Committee member applicants will be interviewed this month



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8. Open Forum

- Folk Awards are in Calgary April 9-12, 2026
- Ski Club planning year-round programming and a second building in the Stage 5 area. EFMF Lease with the City of Edmonton gives us access to the site through most of July and August.

9. In-Camera Discussion

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

10. Items for Next Meeting(s)

- Confirm ticket prices for 2026
- Follow up on Volunteer Dispute Committee reformation
- Policy Renewal Committee formation update

11. Adjournment 8:45pm Matt

Submitted by: Meredith Shewchuk

Date:

A handwritten signature in black ink, appearing to be "MS" or similar, with a long vertical line extending downwards from the bottom left of the signature.

