



**Network of Emergency Support Services Teams
NESST Society Meeting Agenda**

January 23, 2023 11:30 am

Adoption of Agenda

Adoption of Minutes

November 28, 2022

Treasurer's Report

Old Business:

New Business:

Next Meeting:

Held the fourth Monday of the month after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday January 23, 2023, 11:50 a.m.

ATTENDEES:

Deborah Jones-Middleton
Sonja Krug
Kyle McGhee
Ryan Good

Tanya Spooner
Lisbeth Liebgott
Trina Bysouth

REGRETS:

Marion Cousineau
Dennis Strain
John Illes

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:50 a.m.

AGENDA:

Moved by Sonja
Seconded by Tanya

"That the NESST Society Meeting Agenda of January 28, 2023, be adopted."

CARRIED UNANIMOUSLY

MINUTES:

Moved by Kyle
Seconded by Sonja

"That the NESST Society Meeting Minutes of November 28, 2022, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT:

The bank balance is \$11,904.44.

ADJOURNMENT

Moved by Sonja
Meeting adjourned at 11:52 p.m.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.



Network of Emergency Support Services Teams NESST Society Meeting Agenda

February 27, 2023 11:30 am

Adoption of Agenda

Adoption of Minutes

January 23, 2023

Treasurer's Report

Old Business

New Business

- Board members' biographies.
- AGM Agenda review.
- AGM attendance check in solution.
- Website content: Society membership.

Next Meeting:

Held the fourth Monday of the month after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday February 27, 2023, 11:30 a.m.

ATTENDEES:

Deborah Jones-Middleton
Sonja Krug
Kyle McGhee
Marion Cousineau

John Illes
Lisbeth Liebgott
Trina Bysouth

REGRETS:

Ryan Good
Dennis Strain
Tanya Spooner

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:30 a.m.

AGENDA:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Agenda of February 27, 2023, be adopted."

CARRIED UNANIMOUSLY

MINUTES:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Minutes of January 28, 2023, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT:

The bank balance as of January 31, 2023

Chequing \$16,707.84.

Savings \$25.00.

- John will prepare to file taxes for NESST Society.

NEW BUSINESS:

Board members biographies for website:

- Biographies for the website to include a little write up and a photo.
- This will be posted on the website once all board members bio's are received.

AGM Agenda review:

- Agenda was reviewed.

AGM attendance check in solution:

- Live participants will have a personal QR code where they can scan to confirm attendance check in.
- For online participants a report can be exported.

Website content, Society membership:

- The website should state each NESST registration fee includes a membership.

ADJOURNMENT

Moved by Sonja

Meeting adjourned at 11:43 a.m.

Actions:

All:

- Send in your biographies and a photo to Trina as soon as possible.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.



**Network of Emergency Support Services Teams
NESST Society Meeting Agenda**

March 27, 2023 11:30 am

Adoption of Agenda

Adoption of Minutes

February 27, 2023

Treasurer's Report

Old Business

New Business

Next Meeting

Held the fourth Monday of the month after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday March 27, 2023, 11:30 a.m.

ATTENDEES:

Deborah Jones-Middleton
Tanya Spooner
Sonja Krug
Marion Cousineau

John Illes
Ryan Good
Trina Bysouth

REGRETS:

Dennis Strain
Lisbeth Liebgott
Kyle McGhee

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:34 a.m.

AGENDA:

New Business addition: Membership Application Form review
Moved by Tanya
Seconded by Sonja

"That the NESST Society Meeting Agenda of March 27, 2023, be adopted."

CARRIED UNANIMOUSLY

MINUTES:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Minutes of February 27, 2023, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT:

The bank balance as of February 28, 2023
Chequing \$29,412.58
Savings \$25.00
Year to date 46,149.63

NEW BUSINESS:

Application Review Form:

- Reviewed by the Board members, this will be on the AGM Agenda.
- This document will be posted on the nesst.ca website.

ADJOURNMENT

Moved by Sonja
Meeting adjourned at 11:42 a.m.

Actions:

All:

- Send in your biographies and a photo to Trina as soon as possible.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.



Network of Emergency Support Services Teams NESST Society Meeting Agenda

May 29, 2023 11:30 am

Adoption of Agenda

Adoption of Minutes

March 27, 2023

Treasurer's Report

Old Business

New Business

- AGM Quorum
- Committee Structure

Next Meeting

Held the fourth Monday after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday May 29, 2023, 11:30 a.m.

ATTENDEES:

Deborah Jones-Middleton
Tanya Spooner
Sonja Krug
Marion Cousineau

Lisbeth Liebgott
Ryan Good
Kyle McGhee
Trina Bysouth

REGRETS:

Dennis Strain
John Illes

CALL TO ORDER

Deborah Jones-Middleton called the meeting to order at 11:25 a.m.

AGENDA

Moved by Sonja
Seconded by Tanya

"That the NESST Society Meeting Agenda of May 29, 2023, be adopted."

CARRIED UNANIMOUSLY

MINUTES

Moved by Sonja
Seconded by Tanya

"That the NESST Society Meeting Minutes of March 27, 2023, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT

The bank balance as of April 30, 2023
Chequing \$51,014.40
Savings \$25.73
Not all expenses have been processed.

NEW BUSINESS:

AGM Quorum

- A Bylaw will be drafted stating 50% plus one of the Board of Directors attendance.

Committee Structure

- All board members are to take an active role in participating with the NESST conference. When there is an inactive board member, who is not in communication and not participating on the Organizing Committee for a duration of time, will be asked to step down to give another person the opportunity to be a part of the NESST Board of Directors.

Added Conversation:

- BC ESS Central Database:
 - ◆ It was suggested to find an existing or create a central database with Team Lead for each community across BC.
 - ◆ It was suggested to start a conversation regarding a central database - through Members of ESS BC Facebook page.
 - ◆ Have one location and consistent information for recruitment and/or general purposes.
 - ◆ Create an ESS volunteer information page facebook/website.
- Promote/attend Jackie Kloosterboer's training at the monthly ESSD meetings.
- To be more inclusive with all of BC (target more of the southern part) by encouraging more to join the NESST Organizing Committee.
- Involve EMCR more in the NESST Conference.
- Before selecting host cities, share what the involvement/expectations would be to host the NESST conference.
- To continue to build a relationship with DPS.
- Continue to provide workshops (NESST conference) on Wellness for our ESS Teams for those who need support after an activation.
- At the NESST conference (Friday afternoon), promote/advertise for Teams to have meetings with the Organizing Committee to secure the facilities with teams being responsible for the rental fees.

ADJOURNMENT

Moved by Sonja

Meeting adjourned at 11:55 a.m.

Next Meeting

June 26, 2023 11:30 a.m.

Actions:

All:

- Send in your biographies and a photo to Trina as soon as possible.

Deborah:

- To draft a bylaw for AGM Quorum.
- Follow up with inactive board member(s).

Sonja:

- Send Ryan the contact information for ESSD from Revelstoke regarding the BC ESSD contact list.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.



**Network of Emergency Support Services Teams
NESST Society Meeting Agenda**

September 25, 2023 11:30 am

Adoption of Agenda

Adoption of Minutes

March 27, 2023

Treasurer's Report

Old Business

New Business

Next Meeting

Held the fourth Monday after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday September 25, 2023, 11:30 a.m.

ATTENDEES:

Deborah Jones-Middleton
Sonja Krug
Lisbeth Liebgott

Kyle McGhee
John Illes
Trina Bysouth

REGRETS:

Tanya Spooner
Ryan Good
Marion Cousineau

CALL TO ORDER

Deborah Jones-Middleton called the meeting to order at 11:25 a.m.

AGENDA

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Agenda of September 25, 2023, be adopted."

CARRIED UNANIMOUSLY

MINUTES

Moved by John
Seconded by Sonja

"That the NESST Society Meeting Minutes of May 29, 2023, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT

The bank balance as of August 31, 2023
Chequing \$ 8,608.83
Savings \$25.73

NEW BUSINESS:

Added Conversation:

What is the status of our charitable application?

- It has been shared:

- ◆ We are a BC register society, we do need to make an application to CRA to become a registered charity.
- ◆ We should make an application after the 2024 conference as then we will have two years of conferences to use as a trend.
- ◆ We will need a collection of newspaper clippings and photos of the conference for Revenue Canada.

ADJOURNMENT

Moved by Sonja

Meeting adjourned at 11:32 a.m.

Next Meeting

October 23, 2023 11:30 a.m.

Actions:

All:

- Send in your biographies and a photo to Trina for the NESST website.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.



Network of Emergency Support Services Teams NESST Society Meeting Agenda

October 23, 2023 11:30 am

Adoption of Agenda

Adoption of Minutes

September 25, 2023

Treasurer's Report

Old Business

New Business

Next Meeting

Held the fourth Monday after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday October 23, 2023, 11:30 a.m.

ATTENDEES:

Deborah Jones-Middleton
Lisbeth Liebgott
Kyle McGhee
John Illes

Tanya Spooner
Ryan Good
Trina Bysouth

REGRETS:

Sonja Krug
Marion Cousineau

CALL TO ORDER

Deborah Jones-Middleton called the meeting to order at 11:37 a.m.

AGENDA

Moved by Kyle
Seconded by Tanya

"That the NESST Society Meeting Agenda of October 23, 2023, be adopted."

CARRIED UNANIMOUSLY

MINUTES

Moved by Kyle
Seconded by John

"That the NESST Society Meeting Minutes of September 25, 2023, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT

The bank balance as of September 30, 2023
Chequing \$ 8,609.48
Savings \$25.73

NEW BUSINESS:

No new business

Added Conversation:

NESST Organizing Committee would like to use the platform Zeffy.com. This is no cost for non profits. Stripe would be used to accept payments for Sponsorship and Registration. The

Organizing Committee would like to know if they can use banking information on this platform. Information will be shared with John regarding this platform.

Moved by Tanya

Second by Ryan

"That the NESST Society Treasurer, John Illes make the final decision on the platform Zeffy."

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Kyle

Meeting adjourned at 11:42 a.m.

Next Meeting

November 27, 2023 11:30 a.m.

Actions:

Ryan, Marion and John:

- Send in your biographies and a photo to Trina for the NESST website.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.



**Network of Emergency Support Services Teams
NESST Society Meeting Agenda**

November 27, 2023 11:30 am

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October 23, 2023

Treasurer's Report

Old Business

New Business

Next Meeting

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Minutes NESST Society Meeting

Monday November 27, 2023, 11:30 a.m.

ATTENDEES:

Deborah Jones-Middleton
Kyle McGhee
John Illes
Tanya Spooner

Ryan Good
Sonja Krug
Marion Cousineau
Trina Bysouth

REGRETS:

Lisbeth Liebgott

CALL TO ORDER

Deborah Jones-Middleton called the meeting to order at 12:00 p.m.

AGENDA

Moved by Tanya

Seconded by Sonja

"That the NESST Society Meeting Agenda of November 27, 2023, be adopted."

CARRIED UNANIMOUSLY

MINUTES

Moved by Kyle

Seconded by John

"That the NESST Society Meeting Minutes of October 23, 2023, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT

The bank balance as of October 31, 2023

Chequing \$ 9,109.48

Savings \$25.73

NEW BUSINESS:

No new business

ADJOURNMENT

Moved by Kyle

Meeting adjourned at 12:05 p.m.

Next Meeting

January 22, 2024 11:30 a.m.

Actions:

Ryan, Marion and John:

- Send in your biographies and a photo for the NESST website.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.