

INHOUSE Society Board Meeting
August 24 2011 – 5:30 to 6:30pm
Boardroom – Suite 240, 640 8th Ave. SW

Participants

Board Members

Judy Hoad, Chair
 Christopher Davis, Vice Chair
 Christopher Lomore
 Glen Schmidt

Others

Dan Van Leeuwen, New Urban Consulting Inc.
 Colton Kent

Regrets

Martin Halliday, Executive Director
 Erik Quackenbush
 Roy Lee

Approved Minutes

Item	Actions & Decisions
1. Approval of Agenda	Moved by Chris Davis, seconded by Chris Lomore, that the Agenda be approved. Carried
2. Information Items 2.1. New Urban Update - Dan 2.2. McPherson Place Update 2.3. Planning Retreat Notes	2.1. Shannon Peters is no longer working at New Urban Consulting Inc. The relationship between New Urban and INHOUSE remains the same. 2.2. McPherson Place <ul style="list-style-type: none"> • Construction - Dan <ul style="list-style-type: none"> ○ On Schedule for a September 2012 completion date • Sales - Dan <ul style="list-style-type: none"> ○ Sold out ○ Request for compilation of purchaser's Agreements dated close to the 18 month rate hold outside date. • Grant Funding Agreement <ul style="list-style-type: none"> ○ Questions regarding its use deferred 2.3. Circulated
3. Decision Items 3.1. Annual Audited Financial Statement 3.2. Minutes of May 30, 2011 3.3. AGM	3.1. Circulated, Deferred approval to next board meeting (09/27/2011) 3.2. Circulated 3.3. Tentatively scheduled (09/27/2011)
4. Other Business 4.1. D&O Insurance 4.2. Business Case & Flow Chart	4.1. Policy to be given to Chris Lomore for review 4.2. Requested by Glen Schmidt to illustrate procedure in acquiring new ventures and the liabilities of the parties (New Urban vs. INHOUSE).
5. Next Meeting	September 27, 2011 at 7:00 AM