



CAPNE Board Brief
January 14, 2014
Teleconference

1. Finance Policy

Carly Hall is drafting a Finance policy.

2. Review of Action Items from November 18th, 2013 meeting.

3. Alberta 2014 Conference

Jennifer reported that the conference will be held October 6, 7, 8 2014 at the Double Tree Hotel in Edmonton. The planning team is also exploring a “conference theme”.

4. Strategic Goals 2013/14.

Carly reviewed the action items and timelines for CAPNE Goals #1, 2, 5, and 6.