

**2021/2022
BOARD OF DIRECTORS**

PRESIDENT
Robert McLaughlin
Burnet, Duckworth &
Palmer LLP
403.260.0389

PRESIDENT-ELECT
(Memberships)
Michelle Zizek
Parlee McLaws LLP
403.294.7067

VP SPONSORSHIPS
Susan Taylor-Heward
Blake, Cassels &
Graydon LLP
403.663.2861

VP PROGRAMS
AnneMarie Wensrich, RCIC
Field Law LLP
403.260.8521

VP EDUCATION
Rada Baljak
Dentons Canada LLP
403.268.6816

VP COMMUNICATIONS
Rene Brenkman
Borden Ladner Gervais LLP
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TREASURER
Vikram Adhikari
Osler, Hoskin & Harcourt LLP
403.592.7118

SECRETARY
Cheryl Morgan
Vogel LLP
403.692.5216

PAST PRESIDENT
Andrea Boyle
Stikeman Elliott LLP
403.508.9265

CALA Executive Meeting Minutes
Wednesday, January 12, 2022
12:00 p.m. – 12:55 p.m. (Virtual)

In attendance:

Robert McLaughlin
Michelle Zizek
Andrea Boyle
Susan Taylor-Heward
Vikram Adhikari
AnneMarie Wensrich
Rada Baljak
Rene Brenkman
Cheryl Morgan

1. Approval of Minutes from November 23, 2021 Executive Meeting

Motion to approve minutes: Rene
Seconded: Cheryl

2. Zoom subscription to be renewed at a cost of \$200

Approved unanimously

President – Rob

- Marketing Subsection
 - Rob has had ongoing discussions with Stacy Koehler. She is working on a draft for Rob's review and for him to send out to the membership
 - Likely a lot of members will sign up, but we can expect the membership to peter off

ACTION ITEM: Rob to push to have the draft ready to send out

- ALA President's Award of Excellent
 - Rob is keeping up with the requirements



ACTION ITEM: Rob will circulate requirements to review for February meeting.

Memberships – Michelle

- Circulated updated membership list
 - 3 new members, plus waiting on 4 more forms
 - we seem to be staying stable between departing and new members

ACTION ITEM: Michelle to review and ensure that CALA members are also ALA members.

Sponsorships/Business Partners - Sue

- We have a new Business Partner – Access HR
 - Sue will circulate an updated list, and will provide them with a membership list
 - We will announce on social media
- Are we worried about BP's for next year and going forward due to lack of face to face events?
 - Not much we can do because of Covid. Our efforts should reflect that we are trying our best.

Education/Diversity & Inclusion – Rada

- Rada heard from Sean Crump – he and his family were sick. This event has been deferred as it will be more effective proceed when we can do so in person.
- We may also have to defer our February event due to covid.
- With deferments, we should still try to do something:
 - a virtual event in February?
 - Ricoh is still interested in presenting
 - We would need to consider Intelica as they are equal sponsors.

Programs/Social Events – AnneMarie

- Will February's Happy Hour proceed?
 - To be reconsidered at the February meeting.

Treasurer – Vikram

- We have generated the money we budgeted for, so we have money to spend.

Next meeting scheduled for February 16 at 12:00 p.m.

Meeting adjourned: 12:55 p.m.