

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status 12-Jan-2017
		BC Ministry of Finance & FICOM Regulatory Issues			
1	Board Nov 29, 2016	• Send Board-approved letter to H. James, BC FICOM, to bring closure to CAFII's open inquiry on auto dealers are creditors for a moment-in-time issue.	Brendan, Eleanore	9-Dec-16	Complete
2	EOC Nov 15, 2016	• Prepare draft letter to H. James, BC FICOM, to bring closure to CAFII's open inquiry on auto dealers are creditors for a moment-in-time issue, for review at Nov 29/16 Board meeting.	Brendan, Diane, Carol, Eleanore	24-Nov-16	Complete
3	EOC Feb 16, 2016	• Investigate opportunities to engage with BC Ministry of Finance to provide information and find out more about what will be included in the Policy Paper to be released in late 2016.	Brendan	Ongoing	In progress
		CCIR			
4	Board Nov 29, 2016	• Provide opportunity for CAFII Board and EOC members to comment on list/outline of topics that CAFII will be suggesting to CCIR for inclusion in its 2017-2020 Strategic Plan.	Brendan	7-Jan-17	Complete
		Finance Canada Regulatory Issues			
5	Board Nov 29, 2016	• Monitor Canadian Bankers Association's plans and actions for seeking redress with Finance Canada re deficiencies in Bill C29, Budget Implementation Act's Consumer Framework related to creditor insurance and standalone insurance products.	Brendan	Ongoing	In progress
		Association Budgeting and Financial Management			
6	EOC Nov 15, 2016	• Bring Draft 2017 CAFII Operating Budget, approved by the EOC, forward to Nov 29/16 Board meeting agenda; and position so that Board has generous amount of time to deliberate on options available.	Raja, Brendan	24-Nov-16	Complete
7		• Inform Board Chair P. McCarthy of major decision facing the Board, and alternatives available, in approving CAFII 2017 Operating Budget.	John	21-Nov-16	Complete
8		• Brief respective individual Board members on major decision facing the Board, and alternatives available, in approving CAFII 2017 Operating Budget.	All EOC	25-Nov-16	Complete
		CAFII Events			
9	EOC Nov 15, 2016	• Research possible speakers who could present on insurtech developments, and secure a knowledgeable and passionate speaker for 2017 Annual Members Luncheon on Feb 7/17.	Brendan	25-Nov-16	Complete
10		• Include in Board Chair's remarks for Nov 29/16 Year-End Reception a thank you to all CAFII committee members for their service to the Association over the past year.	Brendan	28-Nov-16	Complete
11	Board October 4, 2016	• Invite founding CAFII Board members -- as identified by Oscar Zimmerman, through Bob Grant; and/or others -- to attend CAFII 20th Anniversary event on April 5/17.	Emily, Brendan	31-Jan-17	In progress
		Association Administration			
12	Board Nov 29, 2016	• Send electronic meeting notifications to Board and EOC members, as appropriate, to ensure that relevant 2017 CAFII meetings are in their calendars.	Emily	13-Jan-17	Complete