



Board Meeting Minutes Apr 26, 2017

Attendance:

Staff: Ronnie Carmen

Board: Steve Anderson, Tara Clapp, Steve Fawcett, Marie-Ange Fournier-Beck, Ross Lake, Jeff Mattes, Robin Mercy, Andy Shadrack, Chris Webster

New Business: Election of Officers

Meeting was opened by Chair, Chris Webster who opened the floor for nominations of executive positions for Chair, Vice Chair, Secretary, and Treasurer:

Results: Chair: Ross Lake Vice Chair: Steve Anderson

By Acclamation: Secretary: Steve Fawcett Treasurer: Jeff Mattes

Chair was turned over to Ross Lake

Informal discussion was held to help familiarize new board members with board protocol, monthly meeting dates, schedules, timelines, etc. and to answer questions.

Motion was made by Ross to request Steve A and Tara to prepare a preliminary report on Board/Society governance structure, policy, bylaws, Society Act requirements for the next monthly board meeting. Carried.

Formation of Committees: such as Operations, Finance.

It was decided to bring forward to next meeting: Formation of Committees with descriptions.

Meeting adjourned at 7:30 pm.