

Attendees:

Susan Morrissey, Executive Director
Justine Basilan, Recording Secretary
Dave Trautman, Board Director,
Membership & Engagement Cttee. Chair
Vanessa Zembal, Board Director,
Finance & Audit Cttee. Chair
Peter Schalk, Board Director, Treasurer
Danielle Dolgoy, Board Director
Jalene Anderson-Baron, Board Director

Paula Kirman, Board Director
Nicole Smith, Board Director
Katherine Weaver, Board Director
Bill Howe, Board Director
Charlotte Bennie, Board Director
Gwen Feeny, Resigning Board President
Zahro Hassan, Resigning Board Director
Naomi Achus, Resigning Board Director
Theresa Vladicka, Resigning Board Director

Regrets:

Ben Whynot, Resigning Board Director, Policy & Governance Cttee. Chair

Guests

1.0 Welcome – Meeting called to order by Susan Morrissey at 6:40 pm.

2.0 Appointment of President.

MOTION: moved by Peter Schalk, seconded by Danielle Dolgoy, to appoint Dave Trautman as Board of Directors President for the 2020-2021 year.

MOTION: CARRIED.

3.0 Appointment of Treasurer

MOTION: moved by Dave Trautman, seconded by Vanessa Zembal, to appoint Peter Schalk as Treasurer for the 2020-2021 year.

MOTION: CARRIED.

4.0 Appointment of Signing Authority

4.1 Removal of Previous Signing Authority

MOTION: moved by Dave Trautman, seconded by Paula Kirman, to remove Gwen Feeny and Ben Whynot as signing authorities.

MOTION: CARRIED.

4.2 Appointment of Signing Authority

MOTION: moved by Katherine Weaver, seconded by Naomi Achus, to appoint Danielle Dolgoy, Bill Howe, and Nicole Smith as additional signing authorities for the 2020-2021 year. Dave Trautman to continue as signing authority for the 2020-2021 year.

MOTION: CARRIED.

5.0 Board Committees Introduction

Each committee's chairperson provided a brief description of the roles and responsibilities of their committees: Vanessa Zembal on the Finance and Audit Committee; Dave Trautman on the Membership and Engagement Committee; and Danielle Dolgoy, on behalf of Ben Whynot, on the Policy and Governance Committee.

ACTION: Board members will decide which committees they wish to work on at the September meeting

Meeting adjourned: 7:16 pm.

Next meeting:

September 8, 2020