



Board of Directors' Board Meeting

May 19, 2020

8:00 p.m

Via Zoom video conference

Name	Attended	Regrets
Alisha Michiels	X	
Amanda Stevens	X	
Brett Bigger	X	
Dorothy Fallowfield	X	
Doug Laginskie	X	
Julia Bloom	X	
Karen McIlroy	X	
Kathryn Kosakowski	X	
Paul Botros	X	
Sarah Willey-Thomas	X	
Teresa Godglick	X	
Tracey Murray	X	
Xenios Ioannou	X	
Lori Prospero, ED	X	

1. Welcome

- Immediately following the Annual General Meeting, the board convened to appoint officers and committee chairpersons.
- Kathryn, outgoing Chair, welcomed everyone to the meeting.

2. Call to order

- 2.1. The meeting was called to order at 8:09 pm. Quorum was confirmed
- 2.2. Dorothy, the outgoing Secretary, was confirmed as the minute taker.

3. Appointment of Officers

- Kathryn referred the report from the nominating committee that was circulated prior to this meeting.
- **MOTION** *It was moved and seconded that the Board of Directors appoints Sarah Willey-Thomas as Chair for a 1 year term ending in April 2021.*
Status: 13 in Favour, 1 abstention. CARRIED
- **MOTION** *It was moved and seconded that the Board of Directors appoints Karen McIlroy as Vice Chair for a 1 year term ending in April 2021.*
Status: 13 in Favour, 1 abstention. CARRIED
- **MOTION** *It was moved and seconded that the Board of Directors appoints Tracey Murray as Secretary for a 1 year term ending in April 2021*
Status: 13 in Favour, 1 abstention. CARRIED

- **MOTION** *It was moved and seconded that the Board of Directors appoints Doug Laginskie as Treasurer for a 1 year term ending in April 2021.*
Status: 13 in Favour, 1 abstention. CARRIED

4. Appointment of Committee Chairs

- **MOTION:** *it was moved and seconded that the Board of Directors appoints the following as committee chairpersons for a 1-year term ending April 2021:*
 - *Finance & Audit: Doug Laginskie*
 - *Governance: Sarah Willey-Thomas*
 - *Nominating: Teresa Godglick & Amanda Stevens as co-chairs*

Status: 10 in Favour, 4 abstentions. CARRIED

- **MOTION:** *It was moved and seconded that the Board of Directors appoints Brett Bigger and Tracey Murray as the Board's representatives on the Government Relations Advisory committee.*
Status: 12 in favour, 2 abstentions., Carried.

5. Adjournment

- There being no further business, this meeting of the board of directors was terminated at 8:14 pm.