

O A C A
BOARD OF DIRECTORS MEETING
SUNDAY, MAY 29, 2016

PRESENT: Vice President - Bob Clancey
Past President - Andreas Petersen
Secretary-Treasurer - Linda Gavey
Director - Allison Goodwin
Director - Paul Morand
Director - Denise Rundle
Director - Christine Vigneault
Director - Susan Votour

REGRETS: President - Deb McCabe

CALL TO ORDER

1. ROLL CALL

Vice President Bob Clancey called the meeting to order at 2:17 p.m.

2. APPROVAL OF AGENDA

MOVED BY: Christine Vigneault

SECONDED BY: Paul Morand

"THAT the agenda for May 29, 2016 be accepted as circulated."

CARRIED

3. APPROVAL OF MINUTES - MARCH 31 & APRIL 1, 2016

MOVED BY: Andreas Petersen

SECONDED BY: Alison Goodwin

"THAT the minutes of March 31 and April 1, 2016 be approved as amended."

CARRIED

4. APPROVAL OF TREASURER'S REPORTS - March and April, 2016

MOVED BY: Andreas Petersen

SECONDED BY: Paul Morand

"THAT the Treasurer's Reports for March and April, 2016 be approved as circulated."

CARRIED

5. REPORTS OF COMMITTEES

Accreditation Committee - Linda Gavey

OACA EXECUTIVE MEETING MINUTES
May 29, 2016 - PAGE 2

No report.

Conference Committee – Deb McCabe/Allison Moore/Paul Morand

Allison advised that conference is ready to go.

Seminar Committee – Paul Morand/Christine Vigneault/Susan Votour

Susan advised that she has five speakers for the 2016 seminar.

Education Monitoring – Linda Gavey

POP – No report.

Training – No training sessions scheduled.

Finance – Paul Morand/Andreas Petersen

No report.

Legislation – Andreas Petersen/Denise Rundle/Christine Vigneault

Denise gave an overview of the Bill 73 meetings attended by the Association and advised that a Ministry workshop will be available in the future.

Nominations – Andreas Petersen/Linda Gavey

No report.

Publicity & Website – Christine Vigneault/Susan Votour

No report.

Resolutions – Andreas Petersen/Denise Rundle

Denise commented that she is reviewing the Constitution and By-laws for future updates.

Site Selection – Bob Clancey/Linda Gavey/Deb McCabe/Paul Morand

Bob Clancey advised that he had contacted the Conference Centre in Ottawa for the 2017 conference. Event and workshop rooms are approximately \$30,000.00. He noted that the accommodation room rate at the Marriott is \$140.00 and parking is free.

Ali noted that we need to book a minimum of 125 rooms for conference. She also noted that we may need to up the conference registration fee.

Bob Clancey contacted the Best Western in Cobourg for the 2017 seminar and discussed the details.

Technical Advisory Committee – Linda Gavey/Allison Moore/Louise

Taschner/Christine Vigneault/Susan Votour

OACA EXECUTIVE MEETING MINUTES
May 29, 2016 - PAGE 3

Linda advised that TAC is still receiving and answering questions on a regular basis.

6. CORRESPONDENCE

None.

7. NEW BUSINESS

None.

8. UNFINISHED BUSINESS

2016-2017 WORK PROGRAM

Tabled to new Board.

9. CONCLUDING BUSINESS

(a) Resolution to pay meeting expenses.

MOVED BY: Andreas Petersen
SECONDED BY: Denise Rundle

"THAT proper meeting expenses be paid."

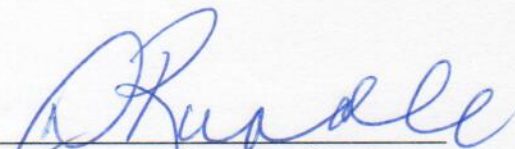
CARRIED

(c) Resolution to adjourn.

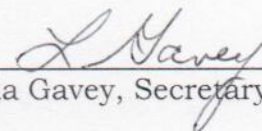
MOVED BY: Paul Morand
SECONDED BY: Andreas Petersen

"THAT the meeting be adjourned at 3:20 p.m."

CARRIED

for 

Bob Clancey, Vice-President



Linda Gavey, Secretary-Treasurer