

**O A C A**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, SEPTEMBER 19, 2013**

**PRESENT:** President - Andreas Petersen  
Past President - Deb McCabe  
Secretary-Treasurer - Linda Gavey  
Director - Bob Clancey  
Director - Susan Benson  
Director - Paul Morand  
Director - Christine Vigneault  
Director - Susan Votour

**REGRETS:** Vice President - Robert Waind

**CALL TO ORDER**

**1. ROLL CALL**

President Andreas Petersen called the meeting to order at 2:20 p.m.

**2. APPROVAL OF AGENDA**

**MOVED BY:** Robert Clancey

**SECONDED BY:** Deb McCabe

"THAT the agenda for September 19, 2013 be accepted as circulated."

**CARRIED**

In response to President Andreas Petersen there were no conflicts of interest declared.

**3. APPROVAL OF MINUTES - July 12, 2013**

**MOVED BY:** Paul Morand

**SECONDED BY:** Christine Vigneault

"THAT the minutes of July 12, 2013 be approved as circulated."

**CARRIED**

**4. APPROVAL OF TREASURER'S REPORTS - July and August 2013**

**MOVED BY:** Paul Morand

**SECONDED BY:** Susan Votour

"THAT the Treasurer's Report for July and August 2013 be approved as circulated."

**CARRIED**

5. **REPORTS OF COMMITTEES**

**Accreditation Committee** – Linda Gavey

**Accreditations** Maureen E. Brennan – ACST Renewal  
Saundra Morrison – ACST Renewal  
Todd Cols – ACST(A)

**MOVED BY:** Linda Gavey

**SECONDED BY:** Deb McCabe

"THAT the Accreditation Report be approved as circulated."

**CARRIED**

**Conference Committee** –

Linda commented that the Board will need to help with the 2014 conference. Linda suggested USB sticks rather than binders for the conference book of text and will check on the cost of USB sticks. She suggested that the Board start working on obtaining speakers. Deb and Susan Votour agreed to start looking for workshop presenters.

**Seminar Committee** – Deb McCabe

Deb stated that everything is in order for the 2013 seminar.

Deb advised that she is attending the CACPT conference and will be checking out the Casablanca in Grimsby for the 2014 seminar.

Linda noted that there are also two other quotes from the Niagara area.

Susan Votour commented that there is also interest from Nottawasaga.

**Education Monitoring**

POP – Linda and Susan commented that they would be interested in marking for the Primer on Planning course.

TAC – Linda advised that TAC is still receiving and answering questions.

Training – Linda advised that she and Louise were doing the training session in Bradford West Gwillanbury Saturday, September 21, 2013.

**Finance** – Andreas Petersen

No report.

**Legislation** – Andreas Petersen

Andreas advised that he is keeping in touch with the Ministry regarding the OMB process. PPS is still under discussion.