

O A C A
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 6, 2018

PRESENT:

President	-	Denise Rundle
Vice President	-	Christine Vigneault
Treasurer	-	Mark Hacon
Director	-	Kathy Lessard
Director	-	Cathy MacMunn
Director	-	Paul Morand
Director	-	Herbert Nobes
Director	-	Allison Goodwin

REGRETS:

Secretary	-	Susan Votour
-----------	---	--------------

1. CALL TO ORDER

President Denise Rundle called the meeting to order at 10:00 a.m.

2. WELCOME

The new and returning Board members were welcomed.

3. ELECTION/APPOINTMENT OF OFFICERS

In accordance with the Constitution, the Acting Chair requested candidates or volunteers for the positions of President, Vice-President, Treasurer and Secretary.

The following Directors be and are to be appointed as Officers of the Association:

Moved by: Cathy MacMunn
Seconded by: Paul Morand

President Denise Rundle

Moved by: Allison Goodwin
Seconded by: Paul Morand

Vice-President Christine Vigneault

Moved by: Cathy MacMunn
Seconded by: Paul Morand

Treasurer Mark Hacon

Moved by: Mark Hacon
Seconded by: Denise Rundle

Secretary Kathy Lessard with the assistance of Susan Votour

CARRIED

4. APPROVAL OF AGENDA

The agenda for the June 6, 2018 Board meeting was approved as circulated.

5. APPROVAL OF MINUTES

MOVED BY: Allison Goodwin
SECONDED BY: Christine Vigneault

6. **APPOINTMENT TO COMMITTEES**

The Board discussed Committee assignments. Committees were appointed as follows:

EDUCATION COMMITTEE -	Susan Votour, Herb Nobes, Christine Vigneault
FINANCE COMMITTEE -	Mark Hacon, Paul Morand, Cathy MacMunn
NOMINATIONS COMMITTEE -	Cathy MacMunn, Kathy Lessard
GOVERNANCE COMMITTEE -	Kathy Lessard, Christine Vigneault

7. **CONFERENCE OVERVIEW AND EXPENSES**

Allison Goodwin advised there had been a good response to the venue and the speakers of the 2018 Conference and that the financials will be provided to the Board once calculated. The Board discussed briefly the 2019 Conference as to the number of speakers required, location, cost, opportunity to have a dinner and evening offsite and the companion program. Denise inquired whether other venues downtown Toronto were considered and was advised by Allison that the cost was too expensive.

8. **SEMINAR**

The 2018 seminar to be in Guelph and that 8 speakers will be required. The Board discussed obtaining quotes and/or rfp's for hotels in Barrie, Brockville and Belleville for the 2019 fall seminar.

9. **CORRESPONDENCE**

None.

10. **NEW BUSINESS**

11. **UNFINISHED BUSINESS**


12. **CONCLUDING BUSINESS**

- a. Future Meeting Date(s)
 - i. tentative meeting in The Westin Prince, Toronto in July, 2018, or to be done by way of teleconference. To be determined at a later date by email
 - ii. at the beginning of the fall seminar in Guelph
- b. Resolution to pay meeting expenses.

MOVED BY: Allison Goodwin
SECONDED BY: Cathy MacMunn.

"THAT the proper meeting expenses be paid, and that the meeting be adjourned."

CARRIED



Denise Rundle, President



Kathy Lessard, Secretary