

O A C A

BOARD OF DIRECTORS MEETING

SUNDAY, MAY 31, 2015

**PRESENT:** Vice President - R.B. Waind  
Past President - Andreas Petersen  
Secretary-Treasurer - Linda Gavey  
Director - Bob Clancey  
Director - Allison Moore  
Director - Paul Morand  
Director - Christine Vigneault

**REGRETS:** President - Deb McCabe

**CALL TO ORDER**

**1. ROLL CALL**

Vice President R.B. Waind called the meeting to order at 2:18 p.m.

**2. APPROVAL OF AGENDA**

**MOVED BY:** Bob Clancey  
**SECONDED BY:** Christine Vigneault

"THAT the agenda for May 31, 2015 be accepted as circulated."

**CARRIED**

In response to Vice President R.B. Waind there were no conflicts of interest declared.

**3. APPROVAL OF MINUTES - MARCH 12 & 13, 2015**

**MOVED BY:** Christine Vigneault  
**SECONDED BY:** Allison Moore

"THAT the minutes of March 12 and 13, 2015 be approved as circulated."

**CARRIED**

**4. APPROVAL OF TREASURER'S REPORTS - March and April, 2015**

**MOVED BY:** Christine Vigneault  
**SECONDED BY:** Andreas Petersen

"THAT the Treasurer's Reports for March and April, 2015 be approved as circulated."

**CARRIED**

5. **REPORTS OF COMMITTEES**

**Accreditation Committee** – Linda Gavey

**Accreditations** Kandas Bondarchuk – ACST (Renewal) – Denied -  
has not attended required conferences/seminars  
Sandra Stothart – ACST (Renewal) - Approved  
Colleen Hutt – ACST - Approved  
Timothy Fisher – ACST(A) Denied- has  
not attended required conferences/seminars  
Ana Hamilton – ACST(A) - Approved

**MOVED BY:** Linda Gavey

**SECONDED BY:** Christine Vigneault

"THAT the Accreditation Report be approved as circulated."

**CARRIED**

**Conference Committee** – Bob Clancey

Ali advised that all is ready. R.B. will do opening remarks and Ali will introduce workshops.

Allison advised that she has a photographer for the Board pictures.

**Seminar Committee** – Paul Morand

No Report.

**Education Monitoring** – Linda Gavey

POP – No report.

Training – Linda advised that training sessions were completed in Stouffville, North Bay, Meaford, North Perth, and Hasting Highlands. One is scheduled for Tay Valley and there are other municipalities considering training sessions.

**Finance** – Andreas Petersen

Andreas discussed the OACA finances.

**Legislation** – R.B. Waind

Andreas, R.B., and Christine provided a letter to the Ministry with OACA's comments.

**Nominations** – Andreas Petersen

No report.

**Publicity & Website** – Christine Vigneault

Christine discussed the website and proposed changes.

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**Resolutions** – R.B. Waind

No report.

**Site Selection** – Bob Clancey

No Report.

**Technical Advisory Committee** – Linda Gavey

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

**4. CORRESPONDENCE**

None

**5. NEW BUSINESS**

**6. UNFINISHED BUSINESS**

**7. CONCLUDING BUSINESS**

- (a) Resolution to pay meeting expenses.

**MOVED BY:** Bob Clancey  
**SECONDED BY:** Allison Moore

"THAT proper meeting expenses be paid."

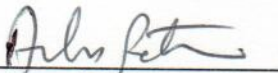
**CARRIED**

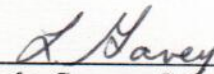
- (b) Resolution to adjourn.

**MOVED BY:** Paul Morand  
**SECONDED BY:** Allison Moore

"THAT the meeting be adjourned at 3:55 p.m."

**CARRIED**

  
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Andreas Petersen, Past President

  
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Linda Gavey, Secretary-Treasurer