

O A C A
BOARD OF DIRECTORS MEETING
SUNDAY, June 2, 2019

PRESENT:

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

1. CALL TO ORDER

President Denise Rundle called the meeting to order at 12:10

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. APPROVAL OF MINUTES

MOVED BY: Cathy MacMunn

SECONDED BY: Allison Goodwin

THAT the Minutes of April 11 & 12, 2019 Board meeting be approved, as circulated.

CARRIED

4. BUSINESS ARISING FROM MINUTES

None

5. REPORTS OF COMMITTEES/EVENT FACILITATORS

Education

Susan advised that the Primer on Planning may need to be updated if and when Bill 88 is passed and suggested that Aird & Berlis do this at that time in order to maintain continuity.

Susan advised that the Member training videos were still receiving registrations and that Slideslive would be recording videos of the workshops before and after lunch on the Monday and would do a form of interview during the lunch hour for any members that may wish to be interviewed.

Susan called for a motion to retain Slideslive to record workshops at the Cornwall seminar.

MOVED BY: Denise Rundle

SECONDED BY: Allison Goodwin

That Slideslive be retained to video record workshops at the 2020 Seminar in Cornwall

CARRIED

Susan called for a motion to pursue bringing the Primer on Planning in house.

MOVED BY: Cathy MacMunn

SECONDED BY: Kathy Lessard

CARRIED

That we move forward in bringing the Primer on Planning in house instead of through AMCTO.

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TAC – the Board discussed cancelling this and have TAC questions brought forward to form part of a workshop at Seminar and Conference.

Accreditation: this will be assigned to a Committee after Conference

Finance

Mark brought to the Boards' attention that the income statement had not been finalized.

Nomination Committee

Cathy advised that everything is organized for the electronic voting and that Board Directors and 2 volunteers, being Ellie Hacon and Paul Brown, would be providing support to any members that had difficulty in voting, including access to Simply Voting. A meeting room will be set up from 9-10 a.m. Tuesday for assistance and computers would be available.

Conference

Allison provided a "To Do List" for all of the Board Directors.

Concluding Business:

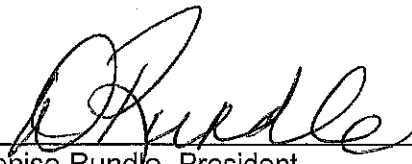
Resolution to pay meeting expenses.

MOVED BY: Allison Goodwin

SECONDED BY: Mark Hacon

THAT proper meeting expenses be paid, and that the meeting be adjourned at 1:28 p.m.

CARRIED



Denise Rundle, President



Kathy Lessard, Recording Secretary