



OACA BOARD OF DIRECTORS MEETING MINUTES

DATE AND TIME: Tuesday, October 19, 2021 at 5:30 p.m.

LOCATION: Conference Call (Microsoft Teams)

PRESENT: Sean Kenney – President
Mark Hacon - Treasurer
Trista Di Lullo – Secretary
Ian Clendening
Christine Vigneault
Denise Rundle

REGRETS: Tonia Bennett – Vice President
Kathy Lessard

1. Call to Order

President Sean Kenney called the meeting to order at 5:34 p.m.

2. Fall Lunch and Learn Workshops

Ian Clendening provided an update on the four workshops. Dates for workshops to be November 15, 22, 29, 2021 and December 6, 2021. A schedule will be set up for Directors to sign up to moderate the workshops. The Board discussed possible thank you gifts for speakers (i.e. gift card or donation to a charity of choice).

That OACA sign a contract with SlidesLive to host the 2021 Fall Lunch and Learn Workshops.

Moved by: Christine Vigneault

Seconded by: Denise Rundle

CARRIED

3. In-Person Board Meeting

Ian Clendening provided an update on the in-person Board Meeting scheduled for November 25-26, 2021 in Niagara Falls. The Board discussed moving the dates to November 26-27, 2021 to better accommodate members' schedules. Ian will confirm dates with hotel.

4. Other Business

Mark Hacon indicated that 2022 OACA memberships will open December 1, 2021, with no change to membership fee.

5. Adjournment

Moved by: Ian Clendening
Seconded by: Mark Hacon

CARRIED

The meeting was adjourned at 5:56 p.m.

S. Kenney

S. Kenney, President

T. Di Lullo

T. Di Lullo, Secretary