

**Organizational Meeting
November 5, 2016
Minutes**

Present: Stephen Dafoe, Arnold Hanson, Vicky Lefebvre, Dianne Ross, Jim Cheverie, Laurent Amyotte, Linda Russnak, Joan Green, Warren Griffin

Regrets: Ferd Caron

Guest: Maureen Penn

Staff: Julie Walker, Tracy Paradis

1. Meeting called to order at 1:01 p.m.

2. Nominations 1st Vice Chair

First call for nominations:

Jim Cheverie nominates Vicky Lefebvre – Vicky accepts

Second call for nominations:

Laurent Amyotte nominates Jim Cheverie – Jim declines

Third call for nominations

Arnold Hanson nominates Warren Griffin – Warren accepts

Nominations cease

Vicky Lefebvre nominated to 1st Vice Chair

Motion to destroy ballots – Arnold Hanson – Carried.

3. Meeting Calendar

December 5, 2016 – Executive (5:00 p.m.)

February 11, 2017 – Executive/General Board (8:00 a.m.)

May 6, 2017 – Executive/General Board (8:00 a.m.)

August 14, 2017 – Executive Teleconference (5:00 p.m.)

September 9, 2017 – Executive/General Board (8:00 a.m.)

There will be an honorarium for the teleconference meeting.

Suggestion of calendar invites for Board Meetings. See if more people respond.

4. **Motion to adjourn at 1:38 p.m. – Arnold Hanson – Carried.**