Board of Directors and Staff Meeting
Minutes

Date: 25 MARCH 2017
Time: 12:00PM NZST
via: GoToMeeting

ATTENDEES

Present: Trent Oster (Chair), Lucy Morris (Vice-Chair), Farhad Javidi (Secretary), Vesa Raudasoja, Anne Toole
Staff: Kate Edwards, Jillian Mood

APPROVED (please initial): LA, FJ, DS, TO, LM, VR

MINUTES taken by Lucy; all times listed are PT unless otherwise noted

Upcoming Meeting(s)
- Board Only Meeting: TBD
- Board and Staff Meeting: TBD

12:13: Meeting called to order by Lucy.

Financial Update
Diann provides brief financial overview.
Trent asks for status on collecting accounts receivable.

Executive Director Update
Kate provides high-level organization updates.

12:17: Anne joins call.

Lucy motions to approve the budget. Anne seconds.
Anne, Lucy, Vesa, Trent and Farhad vote aye. Vote carries.

Mentor Programme
Lucy and Anne ask for clarification about Mentor Programme initiative.
Anne asks about PM role.


Farhad motions to adjourn meeting. Lucy seconds.
Meeting adjourned at 12:51PM NZST.