

Board of Directors Meeting Minutes

ATTENDEES

Present: Lucien Parsons (Chair/Interim ED), Renee Gittins (Secretary), Cristina Amaya, Hans ten Cate, Marta Daglow, Emily Greer, Christopher Hamilton, Brandon Huffman, Vesa Raudasoja, Bernard Yee

Regrets: Zoe Bell, Jen MacLean

Staff: Tristin Hightower, Natalie Wallace

MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: June 24, 2019 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:03am PT / 12:03pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Renee Gittins, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from April 22, 2019.
 - **MOVED** by Renee Gittins, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Hans provided an update on the accounting.

ED Search Update

Marta provided an update on behalf of the ED Search Committee.

Interim ED Update

Lucien provided an update to the Board.

Website Re-Design Update

Hans provided an update on the website re-design, along with target launch timelines.

Leadership Summit Update

Lucien provided an update on the Leadership Summit and the decision to cancel it this year.

Play for the Planet Campaign

Chris provided information to the Board regarding the Play for the Planet Campaign.

Other Business

No new business was brought up.

Date: 27 May, 2019
Time: 9:00AM PT
Via: Google Hangouts

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Adjournment

- **MOTION:** to adjourn the meeting at 10:01am PT / 1:01pm ET
 - **MOVED** by Renee Gittins, **SECONDED** by Lucien Parsons
 - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday June 24, 2019 at 9:00 AM PT/ 12:00 PM ET