

Board of Directors Meeting Minutes

ATTENDEES

Present: Cristina Amaya, Hans ten Cate, Marta Daglow, Chris Hamilton (Secretary), Emily Greer, Jen MacLean, Lucien Parsons (Chair), Bernie Yee

Regrets: Vesa Raudesoja, Zoe Bell

Staff: Renee Gittins, Brandon Huffman, Natalie Wallace

MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: Monday 23 March, 2020 at 9:00am PT / 12:00pm ET

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

Election of Officers

- **MOTION:** to appoint Hans ten Cate to the position of Chair for the 2020-21 term.
 - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Cristina Amaya to the position of Vice-Chair for the 2020-21 term.
 - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Chris Hamilton to the position of Treasurer for the 2020-21 term.
 - **MOVED** by Lucien Parsons, **SECONDED** by Emily Greer
 - **CARRIED UNANIMOUSLY**

The position of Secretary will be voted on at a later date.

Awards

Renee discussed when to present the awards, which will be discussed further on the next call.

Adjournment

- **MOTION:** to adjourn the meeting at 9:22am PT / 12:22pm ET
 - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**

Next Meeting:

Board/Staff: Monday 23 March, 2020 at 9:00 AM PT/ 12:00 PM ET