

## Board of Directors Meeting Minutes

### ATTENDEES

**In attendance:** Cristina Amaya, Zoe Bell, Hans ten Cate (Chair), Christopher Hamilton, Lucien Parsons (Interim Secretary), Emily Greer, Marta Daglow, Sonia Michaels, Natasha Skult, Bernard Yee

**Staff:** Renee Gittins, Tristin Hightower, Natalie Wallace, Brandon Huffman

### MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: Monday 18 May, 2020 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:04am PT / 12:04pm ET. Lucien agreed to act as Secretary for the meeting.

#### Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented,
  - **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from March 23<sup>rd</sup>, 2020
  - **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**

#### Introduction of New Directors

Renee introduced the new Board members.

#### Secretary Appointment

- **MOTION:** to appoint Zoe Bell as Secretary.
  - **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**

#### Awards Selection

It was agreed to move this item to the next Board call.

#### Treasurer Update

Chris provided an update on the accounting and financial status.

#### Executive Director Update

Renee provided an update to the Board.

#### Upcoming Events

Renee provided an update on new and upcoming events.

**Date: 27 April, 2020**  
**Time: 9:00AM PT/12:00PM ET**  
**Via: Google Hangouts**

## **Board of Directors Meeting Minutes**

### **Career Centre**

The Board discussed how to improve the Career Centre.

### **Other Business**

There was no new business to be discussed.

### **Adjournment**

- **MOTION:** to adjourn the meeting at 10:19am PT / 1:19pm ET and went in camera.
  - **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**

### Next Meeting:

Board/Staff: Monday 18 May, 2020 at 9:00 AM PT/ 12:00 PM ET