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 23rd, 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.
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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 10:19 am PT / 1:19 pm 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