

Board of Directors Meeting Minutes

ATTENDEES

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

Regrets: Zoe Bell (Secretary)

Staff: Renee Gittins, Tristin Hightower, Mark McCleary, Brandon Huffman

MINUTES taken by Mark

Upcoming Meetings:

- Board/Staff: Monday 22 June, 2020 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:05am PT / 12:05pm ET. Chris 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 Chris Hamilton, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from April 27, 2020
 - **MOVED** by Chris Hamilton, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Chris provided an update on the accounting and financial status.

Executive Director Update

Renee provided an update to the Board.

Awards Selection

The Board chose award winners

Upcoming Events

There are no upcoming events at this time

Other Business

The board briefly discussed other business

Adjournment

- **MOTION:** to adjourn the meeting at 10:36am PT / 1:36pm ET and went in camera.
 - **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**



Date: 18 May, 2020
Time: 9:00AM PT/12:00PM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

Next Meeting:

Board/Staff: Monday 22 June, 2020 at 9:00 AM PT/ 12:00 PM ET