



Board of Directors Minutes

Date	August 3 rd , 2022
Time	6pm
Location	Virtual via Zoom
Present	Kyle Morton (Chair), Benjamin Effah, Braden Newell, Cathie Ross, Claire Keenan, Rick Cochrane (Executive Director)
Regrets	Luke Hathaway
Resource	Kyle Morton (Chair)

1. The meeting was called to order by Mr. Morton at 6:02pm
2. At 6:02 Mr. Morton asked if there were any conflict-of-interest declarations. There were no conflict-of-interest declarations.
3. It was motioned by Ms. Ross and seconded by Ms. Keenan to approve the consent agenda. Motion Carried
4. Mr. Morton proposed offering Mr. Newell an advisory role wherein he could assist the Journal on an as-needed basis on an hourly rate to increase the robustness of the Journal's organizational structure. This role would be called the "Principal Advisor". Mr. Newell would resign from the board effective tomorrow from the meeting date, before being offered this position formally. After discussion, this proposal was motioned by Mr. Effah and seconded by Ms. Ross. Motion carried.
5. Mr. Morton re-introduced the Financial Reserve policy from last year with some minor modifications to address earlier concerns about preciseness and clarity of its language in two sections. After discussion, Mr. Newell motioned this proposal

seconded by Ms. Keenan. Motion carried.

6. Mr. Morton proposed entering in-camera. This was motioned by Mr. Newell and seconded by Ms. Keenan. Motion carried.
7. During in-camera the board voted to grant Mr. Morton the ability to terminate the Executive Director contract of Mr. Cochrane at any time, effective for the next 30 days. This was motioned by Mr. Newell and seconded by Mr. Effah. Motion carried.
8. At 6:46, it was motioned by Mr. Newell and seconded by Ms. Keenan to exit in-camera and adjourn the meeting. Motion carried.