

## Board of Directors Minutes

<b>Date</b>	July 14, 2022
<b>Time</b>	6pm
<b>Location</b>	Virtual via Zoom
<b>Present</b>	Kyle Morton (Chair), Benjamin Effah, Braden Newell, Cathie Ross, Aaron Graham, Claire Keenan, Rick Cochrane
<b>Regrets</b>	Luke Hathaway, Jennifer McArthur
<b>Resource</b>	Kyle Morton (Chair)

1. The meeting was called to order by Mr. Morton at 6:01pm
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 Mr. Newell and seconded by Mr. Effah to approve the consent agenda. Motion Carried
4. Mr. Morton gave a brief report on last year's operations, and some COVID-related challenges which resulted in some changes to operations to add additional redundancy to avoid issues in the future. Mr. Morton also covered some plans for the year ahead.
5. Mr. Cochrane introduced himself to the Board and discussed his moving into the role of Executive Director.
6. Mr. Morton presented the year's draft budget, and the floor was opened for discussion and changes. After some discussion, Mr. Newell motioned to pass the

budget, seconded by Ms. Ross. Motion carried.

7. Mr. Morton proposed appointing Ms. Keenan, outgoing Executive Editor, to the Board of Directors during other business. Mr. Effah motioned this proposal, seconded by Ms. Ross. Motion Carried.
8. The Board opted not to go into in-camera.
9. At 6:32, Mr. Newell motioned to skip the in-camera session and adjourn the meeting, seconded by Mr. Effah. Motion carried.