

## Board of Directors Meeting Minutes

<b>Date</b>	18 July, 2019
<b>Location</b>	Online
<b>Present</b>	Braden Newell (Chair), Mitchell Archibald (Vice-Chair), Denis Amirault, Donnie Jeffrey, Cathie Ross, Johnathan Shaw
<b>Absent</b>	Emily Tottier
<b>Resource</b>	Braden Newell (Chair)

1. It was moved by Mr. Archibald that the board accept the quote of \$3,111 of Media Liability insurance with HUB International, seconded by Ms. Ross. *Motioned Carried.*