

## Board of Directors Meeting Minutes

<b>Date</b>	8 May, 2019
<b>Location</b>	Online
<b>Present</b>	Braden Newell (Chair), Cathie Ross, Donnie Jeffrey, Emily Tottier, Johnathan Shaw
<b>Resource</b>	Braden Newell (Chair)

1. It was noted that Breagh MacDonald resigned from the board.
2. It was noted that Denis Amirault's term expired as a SMUSA representative on the board. Mr. Newell is coordinating with Ms. Mary Navas, SMUSA President to appoint a new representative.
3. It was moved by Ms. Tottier that the board appoint Mr. Mitchell Archibald to the board as a student-at-large, seconded by Mr. Jeffrey. *Motioned Carried.*

