



# MINUTES

OCTOBER 24 2015

## ELECTRONIC VOTE RECORD

<b>ELECTRONIC VOTE</b>	Board of Directors
<b>PRESIDENT</b>	Dawn McGuire Reeves, President
<b>SECRETARY</b>	
<b>MEETING MINUTES</b>	Penny Gardner, Executive Director (Senior staff Ex officio)
<b>ATTENDEES</b>	Lisa Davison, Henry Wong, Alexandra Emlyn, Dawn McGuire Reeves, Colleen Van Mook, Dennis Brown

### 1.0 ELECTION OF OFFICERS TO THE SOCIETY

<b>MOTION-1</b>	"Be it resolved, to nominate Dennis Brown as an Officer of the Society in the role as Treasurer effective October 24, 2015 and for the remainder of the 2015-2016 term" <b>MOVED</b> Lisa Davison   <b>SECONDED</b> Alexandra Emlyn   <b>CARRIED</b>
<b>MOTION-2</b>	"Be it resolved, to nominate Alexandra Emlyn as an Officer of the Society in the role of Secretary effective October 24, 2015." <b>MOVED</b> Henry Wong   <b>SECONDED</b> Dawn McGuire Reeves <b>CARRIED</b>

<b>MINUTES SUBMITTED</b>	Penny Gardner, Executive Director
<b>MINUTES REVIEWED</b>	Dawn McGuire Reeves, President
<b>APPROVED BY BOARD</b>	November 25 2015
<b>PRESIDENT</b>	<i>Dawn McGuire Reeves</i>
<b>SECRETARY</b>	<i>Colleen Van Mook</i>

