

**Board of Directors Meeting
MINUTES**

HELD: Monday, April 2, 2018

LOCATION: Conference Call

PRESENT: Carey Dillen, Chair Heather Holden, Vice-Chair
Greg White Lisa Kwiatkowski
Michael Berkeley

ALSO PRESENT: Rob Newman, President & CEO
Christine Wong (Minutes)
Cindy Siesling-Webb

NOT PRESENT: Blair Lowther

Call to Order

Chair called the meeting to order at 8:11 am

Adoption of Agenda of April 2, 2018 meeting

It was moved by White, seconded by Berkeley

Carried

1. Budget Approval

Chair of the Finance & Audit Committee, Michael Berkeley, gave an overview of the 2018 – 2019 budget to the Board of Directors. The board discussed the management fee of KPMG. In advance of the Audit, the Finance & Audit committee will meet to approve of the KPMG management fee and present to the Board.

Motion: The Board of Directors approve the budget as presented.

It was moved by Berkeley, seconded by Kwiatkowski

Carried

2. Directors Nomination

Motion: The Board of Directors approve the nomination of Mario Ramos and Blair Lowther to the Board of Directors for 2018 -2019.

It was moved by White, seconded by Holden

Carried

3. **Adjournment**

Motion: The Board of Directors approves the adjournment of the April 2, 2018 Board meeting at 8:40 am.

It was moved by Holden, seconded by Berkeley

Carried