



**Board of Directors Meeting
MINUTES**

HELD: Friday, July 24, 2015
LOCATION: Conference Call
PRESENT: Carey Dillen, Chair Heather Turner
Brock Turner, Vice-Chair Greg White
ALSO PRESENT: Rob Newman, President & CEO
Christine Wong (Minutes)

CALL TO ORDER:

Dillen called the meeting to order at 8:02 am

APPROVAL OF AGENDA:

It was moved by H. Turner and seconded by White. Carried

APPOINTMENT OF DIRECTORS:

Motion: Recommendation of Michael Berkeley to be appointed as Director-at-Large, Finance Chair

It was moved by Dillen, seconded by H. Turner. Carried

Motion: Recommendation of Peter Spencer to be appointed as Director-at-Large

It was moved by B. Turner, seconded by White. Carried

ADJOURNMENT- Motion to adjourn at 8:12 am.

It was moved by White, seconded by H. Turner. Carried