



AGENDA
Board of Directors Meeting
May 2, 2024
May Retreat
Bayview Wildwood Resort

Board Chair: Steve Kosh
Board Secretary: Steve Kosh
Scribe: Heather Storey

1. **Call to order**

2. **Attendance and Quorum Call**

3. **Board Decisions**
 - 3.1. Call for nominations for 2024-2025 NCSAC Board Chair
 - 3.2. Voting for 2024-2025 NCSAC Board Chair
 - 3.3. Call for nominations for 2024-2025 NCSAC Vice-Chair
 - 3.4. Voting for 2024-2025 NCSAC Vice-Chair
 - 3.5. Call for nominations for 2024-2025 NCSAC Board Secretary
 - 3.6. Voting for 2024-2025 NCSAC Board Secretary

4. **Meeting Adjournment**

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Board of Directors Meeting

May 2, 2024

May Retreat

Bayview Wildwood Resort

Present: Steve Kosh Dipal Patel Bruin Pol Caleb Simoneau
Chris Fullerton Devin Garrah Hamza Albashatweh Harmeet Singh
Hish Clifford Jagseer Singh Deol Krysa McReynolds-Huang Sukhpreet Singh Gosal
Mercy Deborah Santhana Krishnan

Regrets: Pramod Shingade

Scribe: Heather Storey

SAC 1.1	Call to Order The meeting was called to order at 1:00 p.m.	
SAC 1.2	Attendance and Quorum Call PRESENT: Bruin Pol Caleb Simoneau Chris Fullerton Devin Garrah Hamza Albashatweh Harmeet Singh Hish Clifford Jagseer Singh Deol Krysa McReynolds-Huang Mercy Deborah Santhana Krishnan Sukhpreet Singh Gosal REGRETS: Pramod Shingade According to the NCSAC By-laws Article 6: Meetings of Directors 6.4 "Quorum" – A Majority of the Directors constitutes a quorum at any meeting of the Board. For the purpose of determining quorum, a Director may be present in person, or by teleconference and/or by other electronic means. A quorum must be maintained throughout the meeting. Majority = 50% +1 which is 7/12 Directors must be present. There were 11 Directors in attendance and therefore quorum was achieved.	
SAC 1.3	Board Decisions 1.3.1. Call for Nominations for 2024-2025 NCSAC Board Chair. Motion to open nominations for the 2024-2025 NCSAC Board Chair position. Motioned by: Chris Fullerton Seconded by: Devin Garrah All in Favour, Motion Carried.	

Nominations:

Devin Garrah nominated Chris Fullerton. He accepted.
Bruin Pol nominated himself.
Mercy Deborah Santhana Krishnan nominated herself.

Motion to close nominations for the 2024-2025 NCSAC Board Chair position.

Motioned by: Devin Garrah
Seconded by: Hish Clifford

All in Favour, Motion Carried.

1.3.2. Voting for 2024-2025 NCSAC Board Chair

A presentation was made by each candidate highlighting their qualifications for the role.
Members of the NCSAC Board of Directors asked a variety of questions.

Chris Fullerton was selected as the 2024-2025 NCSAC Board Chair.

1.3.3. Call for Nominations for 2024-2025 NCSAC Board Vice Chair.

Motion to open nominations for the 2024-2025 NCSAC Board Vice Chair position.

Motioned by: Krysa McReynolds-Huang
Seconded by: Caleb Simoneau

All in Favour, Motion Carried.

Nominations:

Krysa McReynolds-Huang nominated herself.
Bruin Pol nominated himself.
Devin Garrah nominated herself.
Jagseer Singh Deol nominated himself.
Caleb Simoneau nominated Hish Clifford. He declined.
Caleb Simoneau nominated Mercy Deborah Santhana Krishnan. She accepted.

Motion to close nominations for the 2024-2025 NCSAC Board Vice Chair position.

Motioned by: Devin Garrah
Seconded by: Krysa McReynolds-Huang

All in Favour, Motion Carried.

1.3.4. Voting for 2024-2025 NCSAC Board Vice Chair

A presentation was made by each candidate highlighting their qualifications for the role.
Members of the NCSAC Board of Directors asked a variety of questions.

Mercy Deborah Santhana Krishnan was selected as the 2024-2025 NCSAC Board Vice Chair.

1.3.5. Call for Nominations for 2024-2025 NCSAC Board Secretary.

Motion to open nominations for the 2024-2025 NCSAC Board Secretary position.

Motioned by: Chris Fullerton
Seconded by: Mercy Deborah Santhana Krishnan

	<p>All in Favour, Motion Carried.</p> <p><u>Nominations:</u></p> <p>Krysa McReynolds-Huang nominated herself. Devin Garrah nominated herself. Hamza Albashatweh nominated himself. Bruin Pol nominated himself. Caleb Simoneau nominated Hish Clifford. He declined. Jagseer Singh Deol nominated himself. Mercey Deborah Santhana Krishnan nominated Harmeet Singh. Harmeet declined.</p> <p>Motion to close nominations for the 2024-2025 NCSAC Board Secretary position.</p> <p>Motioned by: Chris Fullerton Seconded by: Krysa McReynolds-Huang</p> <p>All in Favour, Motion Carried.</p> <p>1.3.6. Voting for 2024-2025 NCSAC Board Secretary.</p> <p>A presentation was made by each candidate highlighting their qualifications for the role. Members of the NCSAC Board of Directors asked a variety of questions.</p> <p>Hamza Albashatweh was selected as the 2024-2025 NCSAC Board Secretary.</p>	
<p>SAC 1.7</p>	<p>Adjournment</p> <p>Motion to adjourn the meeting.</p> <p>Motioned by: Chris Fullerton Seconded by: Bruin Pol</p> <p>All in Favour, Motion Carried.</p>	

Approved:

Board Chair

Board Secretary