

AGENDA
Board of Directors Meeting
May 6, 2022
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 2022-2023 NCSAC Board Chair
 - 3.2. Voting for 2022-2023 NCSAC Board Chair
 - 3.3. Call for nominations for 2022-2023 NCSAC Vice-Chair
 - 3.4. Voting for 2022-2023 NCSAC Vice-Chair
 - 3.5. Call for nominations for 2022-2023 NCSAC Board Secretary
 - 3.6. Voting for 2022-2023 NCSAC Board Secretary

4. **Meeting Adjournment**

Board of Directors Meeting

May 6, 2022

May Retreat

Bayview Wildwood Resort

Present: Steve Kosh Sam Jemison Urooj Rajput Carmella Broccolo-Criger
Gurpreet Singh Raina Jake Forsyth Jack McKinnon Juliea Hollingsworth
Megan Pelletier

Regrets: Bernadette Salindong

Scribe: Heather Storey

Action Items

SAC 1.1	Call to Order The meeting was called to order at 10:31 a.m.	
SAC 1.2	Attendance and Quorum Call PRESENT: Carmella Broccolo-Criger Gurpreet Singh Raina Jake Forsyth Jack McKinnon Juliea Hollingsworth Megan Pelletier Urooj Rajput REGRETS: Bernadette Salindong 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 5/8 Directors must be present. There were 7 Directors in attendance and therefore quorum was achieved.	
SAC 1.3	Board Decisions 1.3.1. Call for Nominations for 2022-2023 NCSAC Board Chair. Motion to open nominations for the 2022-2023 NCSAC Board Chair position. Motioned by: Urooj Rajput Seconded by: Megan Pelletier All in Favour, Motion Carried. <u>Nominations:</u> Megan Pelletier nominated herself.	

Urooj Rajput nominated Juliea Hollingsworth; Juliea Hollingsworth accepted the nomination.

Motion to close nominations for the 2022-2023 NCSAC Board Chair position.

Motioned by: Jake Forsyth
Seconded by: Gurpreet Singh Raina

All in Favour, Motion Carried.

1.3.2. Voting for 2022-2023 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.

Juliea Hollingsworth was selected as the 2022-2023 NCSAC Board Chair.

1.3.3. Call for Nominations for 2022-2023 NCSAC Board Vice Chair.

Motion to open nominations for the 2022-2023 NCSAC Board Vice Chair position.

Motioned by: Carmella Broccolo-Criger
Seconded by: Gurpreet Singh Raina

All in Favour, Motion Carried.

Nominations:

Jake nominated himself.
Jack McKinnon nominated Megan Pelletier; Megan Pelletier accepted the nomination.

Motion to close nominations for the 2022-2023 NCSAC Board Vice Chair position.

Motioned by: Carmella Broccolo-Criger
Seconded by: Jack McKinnon

All in Favour, Motion Carried.

1.3.4. Voting for 2022-2023 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.

Jake Forsyth was selected as the 2022-2023 NCSAC Board Vice Chair.

1.3.5. Call for Nominations for 2022-2023 NCSAC Board Secretary.

Motion to open nominations for the 2022-2023 NCSAC Board Secretary position.

Motioned by: Juliea Hollingsworth
Seconded by: Jake Forsyth

All in Favour, Motion Carried.

Nominations:

Carmella Broccolo-Criger nominated herself.

	<p>Motion to close nominations for the 2022-2023 NCSAC Board Secretary position.</p> <p>Motioned by: Jack McKinnon Seconded by: Jake Forsyth</p> <p>All in Favour, Motion Carried.</p> <p>1.3.6. Voting for 2022-2023 NCSAC Board Secretary.</p> <p>Carmella was acclaimed as the 2022-2023 NCSAC Board Secretary.</p>	
<p>SAC 1.7</p>	<p>Adjournment</p> <p>Motion to adjourn the meeting.</p> <p>Motion by: Jack McKinnon Seconded by: Gurpreet Singh Raina</p> <p>All in Favour, Motion Carried.</p>	

Approved:

Board Chair

Board Secretary