

**Board of Directors Meeting**

February 15, 2022

Aprio Vote

E-mail: Steve Kosh Sam Jemison Urooj Rajput Marianna Spivak  
Fope Akomolafe Kathryn Carandang Andrew, Dykstra Dipal Patel  
Karly Mallett Ola Ajileye Ian Mehlenbacher Heather Morris  
Mellisa Moses  
Scribe: Heather Storey

Action Items

<b>SAC 10.1</b>	<b>Extended Presidential Term Limit Investigations – Steve Kosh/Sam Jemison</b>  As mentioned at the Board Meeting on February 14, 2022 a digital motion was sent out to the Board of Directors through the Aprio Governance Portal to vote on whether they would like the Presidential Term Limit be extended to a maximum of 3 years.  <b><u>Motion:</u></b>  <b>Motion to delegate the By-law and Policy Committee to create an amendment to the NCSAC By-laws to extend the Presidential Term of Office to a maximum of 3 years which will be presented to the membership at the Annual General Meeting.</b>  In Favour: 2 Opposed: 7 No response: 2  Motion defeated.	
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Approved:

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Board Chair

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Board Secretary