



**AGENDA**

**Board of Directors Meeting – Special Meeting**

Thursday, May 2, 2019; 4:00 p.m.

Bayview Wildwood Resort

**Chairperson:** Steve Kosh

- |                             |       |
|-----------------------------|-------|
| 1. Declaration of Conflicts | 1 min |
|-----------------------------|-------|

**Items for Approval**

- |                        |       |
|------------------------|-------|
| 2. Approval of Agenda  | 1 min |
| 3. Approval of Motions | 1 min |

**Items for Decision/Discussion**

- |   |        |
|---|--------|
| 4. Call for nominations for 2019-2020 NCSAC Board Chair     | 10 min |
| 5. Voting for 2019-2020 NCSAC Board Chair                   | 5 min  |
| 6. Call for nominations for 2019-2020 NCSAC Vice-Chair      | 10 min |
| 7. Voting for 2019-2020 NCSAC Vice-Chair                    | 5 min  |
| 8. Call for nominations for 2019-2020 NCSAC Board Secretary | 10 min |
| 9. Voting for 2019-2020 NCSAC Board Secretary               | 5 min  |
| 10. Meeting Adjournment                                     | 1 min  |

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[ncsac.ca](http://ncsac.ca)

**AGENDA**

**Board of Directors Meeting – Special Meeting**

Thursday, May 2, 2019; 4:00 p.m.

Bayview Wildwood Resort

Present: Steve Kosh                      Tom Price                      Ryan Huckla                      Mauricio Galko  
 Chris Allan                      Landry Wamba Talom                      Emanuelle Atsain                      Tristen Ritcey  
 Gurpreet Singh Sandhu                      Satwinder Singh                      Himjot Kaur                      Jordan Bingleman

Regrets: Jennie Vallangca

Chair: Steve Kosh

Scribe: Heather Storey

This meeting was called to order at 4:09 p.m. and chaired by Steve Kosh.

Action Items

<p><b>SAC 1.1</b></p>	<p><b>Declaration of Conflicts</b>                  The following items were declared:                   None.</p>	
<p><b>SAC 1.2</b></p>	<p><b>Items for Approval</b>  <b>Approval of Agenda</b>   <b>Motion made to approve the Agenda for May 2, 2019 Board of Directors meeting as submitted.</b>                   Motioned by: Chris Allan                  Seconded by: Mauricio Galko                   All in Favour, Carried.</p>	
<p><b>SAC 1.3</b></p>	<p><b>Items for Approval</b>  <b>Approval of Motions</b>   <b>Motion made to approve the Amended Motions for the May 2, 2019 Board of Directors meeting as submitted.</b>                   Motioned by: Jordan Montean                  Seconded by: Chris Allan                   All in Favour, Carried.</p>	
<p><b>SAC 1.4</b></p>	<p><b>Items for Decision/Discussion</b>  <b>Call for Nominations for 2019-2020 NCSAC Board Chair.</b>   <b>Motion to open nominations for the 2019-2020 NCSAC Board Chair position.</b>                   Motioned by: Mauricio Galko                  Seconded by: Himjot Kaur                   All in Favour, Carried.                   Chris Allan nominated Jordan Bingleman; Jordan accepted the nomination.                  Himjot Kaur nominated herself.                  Mauricio Galko nominated himself.   <b>Motion to close nominations for the 2019-2020 NCSAC Board Chair position.</b>                   Motioned by: Chris Allan</p>	

	<p>Seconded by: Himjot Kaur</p> <p>All in Favour, Carried.</p>	
<b>SAC 1.5</b>	<p><b>Items for Decision/Discussion</b> <b>Voting for 2019-2020 NCSAC Board Chair</b></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>Jordan Bingleman was selected as the 2019-2020 NCSAC Board Chair.</p>	
<b>SAC 1.6</b>	<p><b>Items for Decision/Discussion</b> <b>Call for Nominations for 2019-2020 NCSAC Board Vice Chair.</b></p> <p><b>Motion to open nominations for the 2019-2020 NCSAC Board Vice Chair position.</b></p> <p>Motioned by: Chris Allan Seconded by: Mauricio Galko</p> <p>All in Favour, Carried.</p> <p>Chris Allan nominated Emanuelle Atsain; Emanuelle accepted the nomination. Himjot Kaur nominated herself. Mauricio Galko nominated himself.</p> <p><b>Motion to close nominations for the 2019-2020 NCSAC Board Vice Chair position.</b></p> <p>Motioned by: Tristen Ritcey Seconded by: Mauricio Galko</p> <p>All in Favour, Carried.</p>	
<b>SAC 1.7</b>	<p><b>Items for Decision/Discussion</b> <b>Voting for 2019-2020 NCSAC Board Vice Chair</b></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>Emanuelle Atsain was selected as the 2019-2020 NCSAC Board Vice Chair.</p>	
<b>SAC 1.8</b>	<p><b>Items for Decision/Discussion</b> <b>Call for Nominations for 2019-2020 NCSAC Board Secretary.</b></p> <p><b>Motion to open nominations for the 2019-2020 NCSAC Board Secretary position.</b></p> <p>Motioned by: Jordan Bingleman Seconded by: Himjot Kaur</p> <p>All in Favour, Carried.</p> <p>Tristen Ritcey nominated Chris Allan; Chris accepted the nomination. Mauricio Galko nominated himself.</p> <p><b>Motion to close nominations for the 2019-2020 NCSAC Board Secretary position.</b></p> <p>Motioned by: Himjot Kaur Seconded by: Tristen Ritcey</p> <p>All in Favour, Carried.</p>	
<b>SAC</b>	<b>Items for Decision/Discussion</b>	

<p><b>1.9</b></p>	<p><b>Voting for 2019-2020 NCSAC Board Secretary</b></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>Chris Allan was selected as the 2019-2020 NCSAC Board Secretary.</p>	
<p><b>SAC 1.10</b></p>	<p><b>Items for Decision/Discussion</b></p> <p><b>Meeting Adjournment</b></p> <p><b>Motion to adjourn the meeting at 4:57 p.m.</b></p> <p>Motioned by: Tristen Ritcey          Seconded by: Chris Allan</p> <p>All in Favour, Carried.</p>	

Approved:

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Board Chair

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Board Secretary