



ANBMT
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Board Meeting Summary
February 7, 2021
6:00pm–8:00pm

Date of Scheduled Board of Directors' Meeting: February 7, 2021

Last Scheduled Board of Directors' Meeting: January 19, 2021

Director Attendance: Aaron LeBlanc, Christine Léger, Nadine Currie Jackson

Director Absent: Christy Walker

Executive Director: Coralie Hopkins

1. Meeting call to order 6:04pm

Quorum was established as per *Bylaw Article 6.7, Quorum for the Board*.

2. Approval of the meeting agenda

A motion was put forward to approve the agenda. The motion was seconded. Motion carried.

3. Approval of BOD meeting minutes: December 13, 2020 and January 19, 2021

A motion was put forward to approve the agenda. The motion was seconded. Motion carried.

4. Stepping Up for My New Brunswick award

A motion was put forward to add to the agenda and to reflect in the meeting minutes a congratulations and acknowledgement of Coralie for being recognized as one of the recipients of the *Stepping Up for My New Brunswick* award. The motion did not require a seconder.

5. Welcome to Angela Gowan, Chair of the Nominating Committee, as a guest during the review of the draft Policies & Procedures.

A motion was put forward to approve the proposed policies (37). The motion was seconded the motion. Motion carried.

Angela Gowan thanked the Directors for allowing her to attend and she was grateful to join the meeting for this part of the meeting. She excused herself from the meeting.

6. [NBMA-AMNB Discussions](#)

A motion was put forward to table this agenda item until the next Board of Directors meeting (April 4, 2021). The motion was seconded. Motion carried.

7. [CMTNB Discussions](#)

A decision was made to draft a letter. All were in favour.

A recommendation was made to create a member blog or notice board. The Executive Director will research this further and return to the Board with that information.

8. [Reimbursement policy statement proposal](#)

This was already approved with the other policies. A vote was no longer necessary.

The reimbursement policy will be added to the registration forms and indicated online.

9. [Bylaw amendment proposal for the 2021 AGM Agenda, Article 4.7, d\), Membership Fees:](#)

A motion was put forward to add the proposed amendment to the 2021 AGM's agenda.

The motion was seconded. Motion carried.

10. [APEC Committee update on projects and initiatives.](#)

A motion was put forward to approve the proposed SOP and to send a request letter to the College. The motion was seconded. Motion carried.

11. [AGM 2021 set date \(recommended for December 2021\)](#)

A motion was put forward to set the date for the AGM for December 4, 2021.

The motion was seconded. Motion carried.

12. [Approval of quotes for thank you gifts—past board members](#)

A motion was put forward to approve the second quote. The motion was seconded. Motion carried.

13. [Eddie Lemoine email regarding virtual events for your consideration and review.](#)

A motion was put forward to table this for a separate meeting decided to 2021 AGM planning. The motion was seconded. Motion carried.

14. [Adjourn meeting](#)

A motion was put forward to adjourn the meeting. The motion was seconded. Motion carried. Meeting adjourned at 7:25pm.