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Board of Directors' Meeting Summary
Sunday, August 8, 2021
6:00pm–8:00pm

Date of Board of Directors' Meeting: August 8, 2021

Last Scheduled Board of Directors' Meeting: June 6, 2021

Next Scheduled Board of Director's Meeting: October 10, 2021 (6:00pm–8:00pm)

Director(s) Present: Aaron LeBlanc, Christine Léger, Nadine Currie Jackson

Director(s) Absent: Christy Walker

Executive Director: Coralie Hopkins

1. **Acknowledgment of Indigenous Nations**

Acknowledgment read by Nadine Currie Jackson.

2. **Meeting Call to Order/Confirm Quorum at 6:05pm**

Quorum was confirmed.

(As per Bylaw **Article 6.7**, Quorum shall be two-thirds of the Directors in office at the time the meeting convenes.)

3. **Approval of the meeting agenda**

A motion was moved and seconded to approve the meeting agenda.

All agreed.

Discussion: There was no discussion.

4. **Approval of meeting minutes June 6, 2021**

A motion was moved and seconded to approve the meeting minutes.

All agreed.

Discussion: There was no discussion.

5. **Review and Approve Committee Reports**

A motion was moved and seconded to approve the committee reports.

All agreed.

Discussion: There was some discussion.

6. Review and Approve Action Items–Briefing Memo June 6–August 8, 2021

A motion was moved and seconded to approve the action items.

All agreed.

Discussion: There was some discussion.

7. Approved policies to date

A motion was moved and seconded to approve the policies to date (59).

All agreed.

Discussion: There was no discussion.

8. Application for Life Member status

A motion was moved and seconded.

All agreed.

Discussion: There was some discussion.

9. Sports Massage Therapy (Lackner McLennan Insurance/BrokerLink) follow-up and clarification

No motions were moved or seconded.

Discussion: There was a lot of discussion.

10. Proposed Operating Budget 2021, Explanatory Notes, and Recommendations

A motion was moved and seconded.

All agreed.

Discussion: There was some discussion.

11. Tabled item from June 6, 2021, Board of Directors' meeting–Massage Therapy Today (MTT) (RMTAO Publication)

A motion was moved and seconded.

All agreed.

Discussion: There was some discussion.

12. Board approval of Committee member–requirement as per the APEC's policies

A motion was moved and seconded.

All agreed.

Discussion: There was some discussion.

13. Adjournment

A motion was moved and seconded to adjourn the meeting.

All agreed.

Meeting adjourned at 7:02pm