

Impromptu Meeting
Board Meeting Summary
January 19, 2021
9:00pm–10:00pm

Date of Unplanned Board of Directors’ Meeting: January 19, 2021

Last Board of Directors’ Scheduled Meeting: December 13, 2020

Director Attendance: Aaron LeBlanc, Christine Léger, Christy Walker

Director Absent: Nadine Currie Jackson

Executive Director: Coralie Hopkins

Note: This Board of Directors’ meeting was impromptu. It was not a *planned* meeting as indicated on the approved 2020–2021 Board Meeting schedule.

-Meeting call to order 9:10pm

1. CMTNB Discussions

A motion was not put forward. Open-ended discussion.

2. Refund of unused portion of Practising membership fees

A motion was put forward to issue a disclaimer regarding refunds and to include on the website. All were in favour. Motion carried.

3. 2021 Course Calendar Proposal

A motion was not put forward. Open-ended discussion. The Board will review the proposal and submit their choices.

-Meeting adjourned at 10:15pm.