



ANBMT
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Board of Directors' Meeting Summary
Sunday, October 10, 2021
6:00pm–8:00pm

Date of Board of Directors' Meeting: October 10, 2021

Last Scheduled Board of Directors' Meeting: August 8, 2021

Next Scheduled Board of Director's Meeting: November 14, 2021 (6:00pm–8:00pm)

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

Director(s) Absent: N/A

Executive Director: Coralie Hopkins

1. Acknowledgment of Indigenous Nations

Acknowledgment read by Christine Léger.

2. Meeting Call to Order/Confirm Quorum at 6:04pm

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 August 8, 2021

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

All agreed.

Discussion: There was no discussion

5. Review and Approve Action Items–Briefing Memo August 8–August 10, 2021

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

All agreed.

Discussion: There was some discussion.

6. Review and Approve Committee Reports

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

All agreed.

Discussion: There was some discussion.

7. Approved policies to date

A motion was moved and seconded to approve the policies to date (60).

All agreed.

Discussion: There was no discussion.

8. Approval of Board of Directors' Candidates (Elections 2021)

A motion was moved and seconded to approve the Board of Directors' Candidates.

All agreed.

Discussion: There was no discussion.

9. Director's recommendations for those zones that are without candidates

No motions were moved or seconded.

Discussion: There was some discussion.

10. Approval of Proposed Bylaw Amendments

A motion was moved and seconded to approve the proposed Bylaw amendments.

All agreed.

Discussion: There was some discussion.

A motion was moved and seconded to change the Bylaw requirement **Article 2.1.19.**

All agreed.

Discussion: There was no discussion.

11. Practising member survey—approval of change of month from November 2021 to December 2021

No motions were moved or seconded.

Discussion: There was some discussion.

12. Follow-up legal opinion regarding e-mails and privacy. Discussion with regards to how to move forward based on decisions made at last Board meeting, August 8, 2021

A motion was moved and seconded.

All agreed.

Discussion: There was some discussion.

13. Massage Therapy Awareness Week draft Facebook ad and discussion—October 24-30, 2021

A motion was moved and seconded.

All agreed.

Discussion: There was some discussion.

14. Proposed standard of practice and policy submitted to the CMTNB

- a. Discharging a Client/Terminating a Therapeutic Relationship (February 2021)
- b. Policy Statement-Recording Devices Re-Submit For Consideration (April 2020)

A motion was moved and seconded.

All agreed.

Discussion: There was some discussion.

15. Adjournment

A motion was moved and seconded to adjourn the meeting.

All agreed.

Discussion: There was some discussion

Meeting adjourned at 7:13pm