



ANBMT
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Board of Directors Meeting Summary
Sunday, January 16, 2022
7:00pm–9:00pm

Date of Board of Directors Meeting: January 16, 2022

Last Scheduled Board of Directors Meeting: November 14, 2021

Next Scheduled Board of Directors Meeting: March 20, 2022 (7:00pm–8:00pm)

Officer Attendance: Aaron LeBlanc, Christine Léger, and Tom Peppard

Regional Director Attendance: Alison Orr, Ashley Brzezicki, Darcy Gulliver, Jessica Rousselle, Jo-Ann Haché, Krista Sutton, and Martine Hudon

Director Absent: N/A

Executive Director/Ex-Officio: Coralie Hopkins

1. Acknowledgment of Indigenous Nations

Acknowledgment read by Christine Léger.

2. Meeting Call to Order/Confirm Quorum

The meeting was called to order at 7:04pm. Quorum was met.

QUORUM FOR THE BOARD

The **Board of Directors** may from time to time fix the quorum necessary to transact business, and unless so fixed the quorum shall be two-thirds of the **Directors** in office at the time the meeting convenes.

3. Approval of the agenda

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

Discussion: There was no discussion.

Topics for Discussion

4. Welcome regional directors to the board and brief introductions

Discussion: There was some discussion.

5. Board orientation session. Review, define, and delineate board roles and responsibilities, executive committee role, function, and limitations, including a short policy review.

Discussion: There was some discussion.

6. Adjournment

A motion was moved and seconded to adjourn the meeting.

Discussion: There was some discussion. All agenda items were covered.

-Meeting adjourned at 9:01pm