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Board of Directors' Meeting  
Meeting Summary  
Sunday, November 20, 2022  
7:00pm–9:00pm

Date of Board of Directors' Meeting: November 20, 2022

Last Scheduled Board of Directors' Meeting: September 18, 2022

Next Scheduled Board of Directors' Meeting: January 15, 2023 (7:00pm–8:30pm)

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

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

Director Absent: N/A

Executive Director/Ex-Officio: Coralie Hopkins

1. Meeting Call to Order/Confirm Quorum

The meeting was called to order at 7:05pm. 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.

2. Acknowledgment of Indigenous Nations

Acknowledgment read by Christine Léger.

3. Approval of meeting minutes: September 18, 2022

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

Discussion: There was no discussion

4. Approval of the agenda

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

**Discussion:** There was no discussion.

**5. Approval of committee Chair reports—all reports were provided verbally.**

A motion was moved and seconded to approve the Executive Committee report. All agreed.

**Discussion:** There was some discussion

**6. Approval of draft policies**

A motion was moved and seconded to approve the draft policies. All agreed.

**Discussion:** There was some discussion.

**Topics for Discussion**

**1. Complete the final draft of the new mission statement, core values, and vision.**

A motion was moved and seconded to approve mission statement, core values, and vision. All agreed.

**Discussion:** There was some discussion.

A motion was moved and seconded to adopt the mission statement, core values, and vision. All agreed.

**Discussion:** There was some discussion.

**2. Elections and vacant board positions/Important dates to remember (see attached) + Creation of a Member Portal / Amend 2022-2023 budget.**

**Discussion:** There was some discussion.

**3. Adjournment**

A motion was moved and seconded to adjourn the meeting.

**Discussion:** There was no discussion. All agenda items were covered.

-Meeting adjourned at 9:09pm