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Board of Directors
Meeting Summary
September 18, 2022
7:00pm–9:57pm

Date of Board of Directors Meeting: September 18, 2022

Last Scheduled Board of Directors Meeting: July 17, 2022 *Cancelled due to lack of quorum

Next Scheduled Board of Directors Meeting: November 20, 2022 (7:00pm–8:30pm)

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

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

Director Absent: Darcy Gulliver

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. All agreed.
Discussion: There was no discussion.
4. Approval of meeting minutes dated January 16, 2022
A motion was moved and seconded to approve the meeting minutes. All agreed.
Discussion: There was no discussion
5. Approval of five draft policies
A motion was moved and seconded to approve the draft policies. All agreed.
Discussion: There was no discussion
6. Approval of Executive Committee report (business conducted between board meetings)
A motion was moved and seconded to approve the Executive Committee report. All agreed.
Discussion: There was no discussion
7. Approval of four (4) committee chair reports
A motion was moved and seconded to approve the Committee Chair reports. All agreed.
Discussion: There was no discussion
8. Approval of seven (7) Regional Director reports
A motion was moved and seconded to approve the Regional Director reports. All agreed.
Discussion: There was no discussion
9. Board Governance Advisory Committee (BGAC) official appointment
A motion was moved and seconded to approve the official appointment. All agreed.
Discussion: There was no discussion
10. Assault Prevention and Education Committee official appointment
A motion was moved and seconded to approve the official appointment. All agreed.
Discussion: There was no discussion

[Topics for Discussion](#)

1. Discuss strategic plan session ahead of the draft budget 2023

Discussion: There was some discussion

2. Consider PEIMTA's proposal
A motion was moved and seconded to draft a letter. All agreed.

Discussion: There was some discussion

3. Zone 6 Regional Director stepped down from her position

Discussion: There was some discussion

4. National Survey for Massage Therapists, *Investigating experiences of sexual harassment and assault by clients*

Discussion: There was some discussion

5. Adjournment

A motion was moved and seconded to adjourn the meeting.

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

-Meeting adjourned at 9:57pm

