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Board of Directors Meeting Summary
March 12, 2023
7:00pm–8:00pm
(1 hour 14 minutes)

Date of Board of Directors Meeting: March 12, 2023

Last Scheduled Board of Directors Meeting: January 15, 2023 *Cancelled due to lack of quorum.

Next Scheduled Board of Directors Meeting: May 28, 2023 (7:00pm–8:00pm) *Rescheduled from May 21, 2023. **Board of Directors Orientation Session**

Officer Attendance: Aaron LeBlanc, Christine Léger

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

Director Absent: Tom Peppard

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 7:03pm. 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 meeting minutes: November 20, 2023

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

a. APEC Report–Darcy Chiasson

A motion was moved and seconded to approve the APEC Chair report. All agreed.

Discussion: There was no discussion

b. Audit & Finance Committee Report–Tom Peppard

A motion was moved and seconded to approve the A&F Chair report. All agreed.

Discussion: There was no discussion

c. Board Governance Advisory Committee–Matthew Wills

A motion was moved and seconded to approve the BGAC Chair report. All agreed.

Discussion: There was no discussion

d. Executive Committee Chair Report–Christine Léger

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

Discussion: There was no discussion

e. Mentorship Committee–Kimberley Vincent (verbal report provided by Coralie Hopkins)

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

Discussion: There was no discussion

Topics for Discussion

1. Potential Change of Professional Liability Insurance Provider–BFL Canada Ltd. (attached)

Discussion: There was some discussion

2. Update 2023 Course Calendar

Discussion: There was some discussion

3. Appoint Matthew Wills as Chair of the Board Governance Advisory Committee (BGAC).

A motion was moved and seconded to appoint Matthew Wills as Chair of the BGAC.
All agreed.

Discussion: There was no discussion.

4. **Vote Carla O'Donnell as Regional Director of Zone 2–Saint John/Fundy region.**

A motion was moved and seconded to appoint Carla O'Donnell as Regional Director of Zone 2-Saint John/Fundy region. All agreed.

Discussion: There was no discussion.

5. **Announce date set date/location for the 2023 AGM/Establish an Ad-hoc AGM planning committee.**

Discussion: There was some discussion

6. **Board orientation session–schedule date/time.**

Discussion: There was some discussion

7. **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.