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**Meeting Summary**  
**Board of Directors Meeting**  
**January 28, 2024**  
**7:00pm–8:30pm**

**Date of Board of Directors Meeting:** January 28, 2024

**Last Scheduled Board of Directors Meeting:** December 3, 2023 \*Postponed from November 19, 2023

\*Cancelled due to lack of quorum.

**Next Scheduled Board of Directors Meeting:** March 10, 2024

**Executive Officer Attendance:** Christine Léger, Tom Peppard

**Regional Director Attendance:** Ashley Brzezicki, Carla O’Donnell, Jo-Ann Hache, Martine Hudon

**Regrets/Director Absent:** Aaron LeBlanc, Alison Orr

**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 commenced promptly at 7:10pm with the presence of a quorum, consisting of six Directors.

**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 January 28, 2024**

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

**Discussion:** There was no discussion.

**4. Approval of the meeting minutes December 3, 2023**

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

**Discussion:** There was no discussion.

5. Approval of Committee Chair and Regional Director Reports (Attached)
  - a. APEC Report–Darcy (Report Submitted)
  - b. Audit & Finance Committee Report–Tom Peppard (Report Submitted)
  - c. Board Governance Advisory Committee–Matthew Wills (Report Submitted)
  - d. Executive Committee Chair Report–Christine Léger (Oral report)
  - e. Regional Director Reports:
    - i. Zone 1 (Ashley) - Submitted
    - ii. Zone 2 (Carla) - No report
    - iii. Zone 3 (Alison) – No report
    - iv. Zone 4 (Martine) – Nothing to Report
    - v. Zone 5 (Jo-Ann) – Submitted

A motion was moved and seconded to approve the Committee Chair and Regional Director reports.

**Discussion:** There was some discussion.

### Topics for Discussion

1. Draft Massage Therapy Bill–Sheila Mecking, partner at Stewart McKelvey-Follow-Up and Discussion.

**Discussion:** There was some discussion.

2. 2023 AGM and Conference (30-year milestone)

**Discussion:** There was some discussion.

3. 2024 Course Calendar

**Discussion:** There was some discussion.

4. GIC Investment (Tom Peppard, Audit & Finance Chair)

**Discussion:** There was some discussion.

5. Adjournment

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

Meeting adjourned at 8:31pm.