



ANBMT
STN “A”
P.O. Box 323
Fredericton, NB
E3B 4Y9
Tel: (506) 452-6972
Fax: (506) 451-8173
Email: anbmt@anbmt.ca
Website: www.anbmt.ca

Meeting Summary
Board of Directors Meeting
July 16, 2023
7:00pm–8:30pm

Date of Board of Directors Meeting: July 16, 2023

Last Scheduled Board of Directors Meeting: May 28, 2023 (7:00pm–8:00pm) ***Board of Directors Orientation Session**

Next Scheduled Board of Directors Meeting: September 17, 2023 (7:00pm–8:00pm)

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 was called to order at 7:02pm. 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 Committee Chair and Regional Director Reports
 - a. APEC Report–Darcy Chiasson
 - b. Audit & Finance Committee Report–Tom Peppard
 - c. Board Governance Advisory Committee–Matthew Wills
 - d. Executive Committee Chair Report–Christine Léger
 - e. Regional Director Reports:
 - i. Zone 1 (Ashley)
 - ii. Zone 2 (Carla)
 - iii. Zone 3 (Alison)
 - iv. Zone 4 (Martine)
 - v. Zone 5 (Jo-Ann)

A motion was moved and seconded to approve the Committee Chair and Regional Director reports.
Discussion: There was some discussion.

Topics for Discussion

1. Strategic planning for the new fiscal year–2023-2024 to complete the draft budget for approval before August 1 (new fiscal year).
Discussion: There was some discussion
2. 2023 AGM & Conference
A motion was moved and seconded to approve the budget for the 2023 AGM and conference. All were in favour.
Discussion: There was no further discussion.
3. 2023-2024 Strategic Plan
A motion was moved and seconded to approve the 2023-2024 strategic plan
All were in favour.
Discussion: There was no further discussion.
4. Adjournment
Discussion: There was no discussion. All agenda items were covered.

-Meeting adjourned at 8:30pm.