

Board Meeting

June 19th, 2013 - 10:30pm –Duke of York Pub – 39 Prince Arthur Ave

Attendance – Erin Pleet, Cory Lamothe, Joseph Krengel, Sue Holland, Gregory Lang, Gerald Feeney, Emily Shepard, James McCully, Thomas Meyer, Kristen Diefenbacher, Jane Logan, Greg Schmidt, Mark Tran, Kenny Zhan, Jason Robinson

Absent – Barry Goldlist

Call to order: 10:32 pm

Board Introductions & Elections

Discussion about Board roles and the Executive positions have now changed due to the newly approved ByLaws. Also discussion regarding the annual Board retreat. The goal is to host a one-day retreat (Sunday) in Toronto very soon.

Joseph Krengel was elected as the new President.

Cory Lamothe was elected as the new Secretary.

Gerald Feeney was elected as the new Vice President.

Next Board meeting to be held on July 15, 9:00pm at Shoeless Joe's (King & Duncan)

Adjournment

Meeting adjourned: 10:49 pm