

Board Meeting for December 18, 2018

Attendance: Rob Lawson, Crystal Carrier, Sylvian Carrier, Dave Tizzard, Jeanette Pomerleau, Nicole Landstrom, Briget Vezeau, Iris Dort, Laverne Attfield

Meeting Called to Order at 8:47 PM by Briget Vezeau

Election for the Executive Board

Briget Vezeau chaired this portion of the meeting.

There was a discussion about the duties of each position up for election.

Positions are:

President

Vice-President

Treasurer

Secretary.

Briget asked for nominations from the elected board for each position.

Nominations were as follows

- Iris Dort nominated Briget Vezeau for President - Accepted
- Dace Tizzard nominated Rob Lawson for President - Declined
- Rob Lawson nominated Sylvian Carrier for Vice -President - Declined
- Jeanette nominated Rob Lawson for Vice -President - Accepted
- Treasurer- Laverne nominated Jeanette Pomerleau for Treasurer– Accepted
- Dave nominated Nicole Landstrom for Secretary- Accepted
- Nicole Landstrom nominated Crystal Carrier for secretary - Declined

Briget called three times for any other nominations. There were no other nominations. Briget asked for nominations to cease. Nominations ceased, board members were appointed by acclamation.

Meeting concluded 9:57 PM

Next board meeting will be held on January 8, 2019 @ 7:00pm
