



**Board of Directors
May 24, 2013
Post-AGM Meeting**

In Attendance
Heather Bayes, President
Russell Pohl, Vice President
Tamara Smith, Secretary
Lee Lachmuth, North Delegate
Kevin Daniel, Interior
Jayne Wilson, Executive Director

Absent
Marcy Perron, Treasurer
Kathrynne Coxon, Coast Fraser Delegate

A quorum being present, the meeting commenced at 1:15 p.m.
***M/S/C (Moved/Seconded/Carried)**

ACTION	DETAIL	MOTION or ACTION
1. Vancouver Island Delegate	A name has been put forward for the Vancouver Island Delegate. As the recent election resulted in no nomination for the position, the President proposes we appoint Les Toth to the role. (Discussion.)	MOTION to appoint Les Toth as Vancouver Island Delegate. M/S/C Heather/Russell
2. Coast Fraser Delegate	As discussed at the Board meeting on May 23, 2013, a vacancy in the Coast Fraser Delegate role has been declared. It was proposed that we hold an election for 2 Coast Fraser Delegates in order to ensure that the region is fully represented. *Note that the Board Secretary abstains without prejudice from this discussion and vote.	MOTION to hold an election in the Coast Fraser Region for 2 delegates. M/S/C Russell/Kevin ACTION an election will be held in June or July for two Coast Fraser Delegates.
Meeting adjourned at 1:30 p.m.		