



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Hyatt Place Montreal - Downtown
May 4, 2024, 11:30 AM ET**

Present:

Peter Augruso, President
Paul-Claude Bérubé, Vice President
Brad Baker
Dale Briggs
Kelly Brown
Brian Burden
Tony Delblond
Stephanie Geosits
Dominique Grégoire
Orest Konowalchuk
Terri Mattucci
Gayle Statton
Don Story
Davide Xausa
Kevin Blue, CEO & General Secretary

Also in attendance:

Lisa Spina, Executive Assistant
Félix Cardin, Corporate Secretary

1. Call to Order

The Vice-President called the meeting to order at 11:30 AM ET.

2. Approval of Agenda

M-1 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the agenda as presented.

CARRIED.

3. Welcome to New Directors

The Vice President welcomed the new Directors and congratulated all of the successful candidates. Brief

individual introductions were shared among the group.

4. Appointment of the President

M-2 MOTION: On motion duly made and seconded, it was unanimously resolved to appoint Peter Augruso as President.

CARRIED.

The new Chair reiterated his excitement to take on this new role and thanked outgoing President Charmaine Crooks for all the work she had done for the organization over the past years.

5. Standing Committees

The Board will approve the new composition of the standing committees once the new committees have been proposed by the President. This will need to be done with some urgency, most likely by the end of May or early June.

6. Other Business

It was noted that a virtual orientation session for new Directors will be held in the coming weeks.

7. Adjournment

M-3 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.