

Minutes Board of Directors Meeting

Date/Time: September 28, 2022, 3:00 via Microsoft Teams

Attendees: Scott Semple Chair, Jennifer Foster, Emily Leslie, Brian Devlin, Pytor Hodgson, Marie-Line Jobin, Betty Jo Dean, Carol Ravnaas

Regrets: Randy Mitchell; Dr. Kim Morrison, Dr. David Messenger

Guests:

Item	Topic	Action
1.	Welcome Declaration of Conflict of Interest	
2.	Approval of Agenda The agenda was approved as submitted Moved by J. Foster, seconded by B. Devlin MOTION: That the agenda be approved. Carried	
3.	Consent Agenda Items a) Minutes of August 24, 2022, Board Meeting b) AMHS-KFLA United Way Agency Application, September 2022 Moved by P. Hodgson, seconded by J. Foster MOTION: That the Consent Agenda Items, be approved. Carried	
4.	Election /Confirmation of Current Officers S. Semple will be resigning from the position of Chair as he has a new temporary position with the OPP which may become permanent in which case, he would no longer be able to represent the L&A area. He expressed his appreciation for the hard work of the Board Members and JEL and shared his confidence in the Agency's continued success. <u>Election of Executive Officers</u> Moved by S. Semple, seconded by B. Devlin MOTION: Nominate J. Foster for the position of Board Chair J. Foster agreed to stand for the position Moved by S. Semple, seconded by B. Devlin MOTION: To elect J. Foster to the position of Chair Carried	

Item	Topic	Action
	<p>Moved by S. Semple, seconded by J. Foster MOTION: Nominated P. Hodgson for the position of Vice-Chair P. Hodgson agreed to stand for the position Carried</p> <p>Moved by S. Semple, seconded by J. Foster MOTION: To elect P. Hodgson to the position of Vice-Chair Carried</p> <p>Moved by S. Semple, seconded by M. Jobin MOTION: Nominated E. Leslie for the position of Secretary E. Lesley agreed to stand for the position Carried</p> <p>Moved by S. Semple, seconded by M. Jobin MOTION: To elect E. Leslie to the position of Secretary Carried</p> <p>The position of Treasurer has not been filled and will be deferred until the next meeting.</p>	
5.	<p>Other/New Business</p> <p>a) 2022 Board Evaluation Survey – J. Dupuis has created a survey from Queens's Board Evaluation Survey document. It will be distributed for completion after this meeting. Please complete it by October 14, so the results can be presented at the next meeting.</p>	<p>J. Dupuis will send the 2022 Board Evaluation Survey to Board members to be completed by October 14, 2022. J. Dupuis to provide completed survey results at the October Board Meeting.</p>
6.	<p>Adjournment</p> <p>Thank you to S. Semple from the JEL and the rest of the Board for all your hard work and dedication to this agency. Your role as chair during our formation has been invaluable.</p> <p>Moved by P. Hodgson, seconded by E. Leslie MOTION for adjournment Carried</p>	
7.	<p>Date of Next Meeting October 26, 2022</p>	

Board Portal: <https://board.amhs-kfla.ca/wp-login.php>

Chair: Jennifer Foster
Vice-Chair: Pytor Hodgson
Secretary: Emily Leslie
Treasurer: vacant