

LREDA Board Meeting Minutes: May 15, 2017
Via Zoom

Meeting called to order Monday, May 15, 2017 at 3:37 p.m. EST

Board Members Present:

Cathy Seggel, *President*
Robin Pugh, *Vice President*
Karen LoBracco, *Treasurer*
Andrea James, *Secretary / Communications Portfolio*
Lily Rappaport, *Continental Events Portfolio*
Leah Purcell, *Professional Development Portfolio*
Meagan Henry, *Professional Support Portfolio*
Annie Scott, *President Elect*

Staff Present:

Kari Kopnick, *Administrator*

Absent:

none

Decisions

The minutes of [April 11, 2017](#), day one of three Ocean Grove Board meetings, were reviewed.

Motion to accept the minutes of April 11, 2017. Moved by Meagan Henry; second by Lily Rappaport.

Vote: 8 for, none against

Result: The minutes of April 11, 2017 were accepted.

Affirmations

The Board affirms that the Nominating Committee will work with two *consultants* next year to review the nominating procedures for members of the Board and Committees of the Board. One consultant will be the Vice President (ex officio); the other will be chosen by the Nominating Committee, with preference given to a person of colour or an indigenous person.

Meeting adjourned at 6:16 p.m. EST