



INFORMCANADA
Minutes

May 16, 2019-by Teleconference

Present: Jerilyn Dressler (chair), Marcus Logan, Mathieu Chaurette, Pooyan Khorsandi, Corinne Gallois (note taker)

Regrets: John Hoyles, Pam Hillier, Philip Wolfart, Sherry Fahim

Jerilyn began the meeting at 1:25 pm Eastern Time.

Approval of the Agenda - Jerilyn

- New Executive
- Committees
- Kristen's recognition

❖ Motion to approve the Agenda by Marcus, seconded by Mathieu. **CARRIED**

Appoint new executive - Jerilyn

Immediately after the AGM the new board met to appoint the new executive.

President - Jerilyn

Vice President/Treasurer - John

Secretary - Corinne

❖ Motion to approve the board executive made by Pooyan, seconded by Marcus. **CARRIED**

Committees and chairs - Jerilyn

- Governance - John
- Membership & Engagement - Marcus
- Strategy - Jerilyn

Jerilyn will communicate with committees' chairs for update, will follow up to confirm board's members interest.

Kristen's recognition - Jerilyn

Jerilyn will follow up by email to arrange card and gift card.

Adjournment

❖ Motion to adjourn the meeting made by Marcus, seconded by Mathieu. **CARRIED**

Meeting was adjourned at 1:35 PM.