



**Board of Directors - Meeting Minutes  
via Conference Call, 16 July 2015**

**Attending:** Doug Badger, Brian Deheer, Bill Grieve, Tim Polzin, Carolyn Campbell, Marv Fyten, Jamie Giberson, Doug Kariel, Janice Pitman.  
**Regrets:** Garry Horton, Janice Linehan, Kai Ma, Dan Moore, Bob Savage, Terry Sheehan  
**Absent:** Dave Loyie, John O'Connor

**1. Call to Order.** Brian called the meeting to order at 7:13 p.m.

**2. Review and Approval of the Agenda - All**

**MOTION:** Marv moved to approve the agenda. Carolyn seconded.  
**Carried**

**3. Review and Approval of the Minutes of 19 June 2015 Board Meeting – All**

**MOTION:** Carolyn moved that Item 6 should be entitled “Financial Statements”, and that the text should read as follows: “The 2014-15 Financial Statements were accepted by the Membership at the AGM. Motion: Tom moved that the Board, upon further review of the 2014-15 Engagement Report, notes its disagreement with Note 7.”

Bill seconded. **Carried**

**4. MOTION by Tim to ADJOURN at 7:26 p.m. Carried**

**Signed:**

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**Brian Deheer**  
Chair

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**Tim Polzin**  
Vice-Chair