

ACO Board Meeting
September 19, 2015

Present: Gord Asmus, Richard Hubley, Lauren Kennedy, Kevin Hall (KAH), Kevin Hatt (KRH), Kimberly Bouffard, Jennifer MacPherson, and Jean Chenier.

- Purpose of the meeting is to elect the Executive Committee of the Board of Directors
- Motion to approve the slate for the Executive Committee as Presented: Kevin Hatt as Chair, Richard Hubley as Vice Chair, Kimberly Bouffard as Treasurer, and Jennifer MacPherson as Secretary.
 - Motion: Lauren. Seconded: Kevin Hall. All in favour. Carried.
- Motion to approve Gord Asmus in the position of Past Chair on the Executive Committee with non-voting rights.
 - Motion: Kimberly. Seconded: Kevin Hall. All in favour. Carried.
- Motion to approve Gord to continue to have signing authority as requested by the Executive Director.
 - Motion: Kevin Hall. Seconded: Lauren. All in favour. Carried.