

MBA Board of Directors

August 23, 2023 7 PM

Location: Virtual

Attendees: Renée Kunka (RK, President), Adam Morin (AM, Treasurer) Corey Draper(CD, Executive Director), Gurmeet Jassal(GJ), Yuns Oh(YO)

Absentees: Samantha Rayburn (SR), Terry Porayko(TP)

1. Call to order/ Confirm membership
 - RK called to order @ 7:10pm.
2. Land acknowledgement – read by RK.
3. Approval of Agenda
 - GJ motioned to approve. AM seconded. Carried.
4. Approval of Aug 2nd meeting minutes
 - AM motioned to approve the minutes. YO seconded. Carried.
5. eVote Results
- a. Officials Reimbursement
 - 3 approved, 2 abstained. Vote passed. Increase in wages for officials posted on website by CD.
6. Election/Nomination of open Board positions
 - tabled
7. Policies
 - tabled; committee to revive in fall
8. Other business
- a. AGM
 - 2022 Meeting Minutes – working on acquiring last years minutes.
 - By-Law Changes – presented requests are to be reworked and proposed for 2024 AGM
 - No by-law changes will be presented for 2023 AGM
- b. PC Job Posting
 - CD and GJ met with both candidates for clarity on their applications.
9. Executive Director Report
10. Executive(s) Report
 - nothing to report
11. Next meeting – AGM – Sept 27 @ 6:30PM; Board to attend @ 6PM
12. Adjournment
 - Meeting ended @ 8:16PM