

ASNL Board of Directors' Meeting
Monday, March 25, 2019

The Elaine Dobbin Centre for Autism
70 Clinch Crescent, St. John's NL A1B 4G8

MINUTES

Present:

Directors: Tony Jackman (President); Carolyn Rideout (Vice-President); Shawna Matthews (Secretary); Ed Byrne, (Eastern Region Rep); Karen Flynn (South Central Region Rep); Mark LaCosta (Western Region); Trudy Goold (Self-Advocate); Angela Decker (At Large); Kimberly Maich (At Large); Patrick Martin (At Large); Shannon O'Dea (At Large);

Management: Scott Crocker (Chief Executive Officer); Kendra Lane (Director of Operations);

Absent with Regrets: Colin Hodder (At Large); Neala Quigley (At Large)

Items.

1. Called to Order at 7:05pm
2. Adoption of Minutes: December 10, 2018
 - a. Motion 0325-0001: adoption of Dec 10, 2018 minutes
Mover: Patrick Martin
Seconder: Carolyn Rideout
Decision: Carried
3. Action Items Tracker: Progress Report
4. Consent Agenda (Appendix A):
 - a. Motion 0325-0002; adoption of Consent Agenda and verbal update by Self-Advocate
Mover: Anthony Jackman
Seconder: Trudy Goold
Decision: Carried
5. New Business:
 - a. 365 Greenhouse
 - b. Programs & Services Partnerships
 - c. Meetings with Health & Community Services
 - d. Proposed Annual Plan, F2020
 - i. Motion 0325-0003: adoption of Annual Plan F2020 subject to ASNL receiving a minimum of \$200,000 in 'bridge funding' prior to the end F2019
Mover: Anthony Jackman
Seconder: Trudy Goold
Decision: Carried



6. Adjournment

- a. The meeting adjourned at 8:30pm.

Board Member #1

Board Member #2

Date

Date

All board meeting minutes must be ratified. Only minutes that are reviewed at the next board meeting and are signed by two (2) members of the board will be ratified.

APPENDIX A

The Consent Agenda

a. Standing Reports

- i. President
- ii. Board Report to Membership, Q2
- iii. Chief Executive Officer
- iv. Self-Advocate Report (includes national updates)

b. Standing Committee Reports

- i. Advocacy & Engagement
- ii. Programs and Services
- iii. Finance & Risk Management (FARM)
- iv. Governance

