

# ASNL BOARD OF DIRECTORS' REGULAR MEETING

March 27<sup>th</sup>, 2022

Via Zoom

## MINUTES

**Present: Board of Directors:** Elizabeth Churchill, Charlene Hann, Valerie Copeland, Desiree Simmons, Jill Pitcher, Anthony Jackman Karen Flynn, Lisa Baker-Worthman; Elaine Dobbin

**Management:** J. Paul Walsh, CEO

**Guest:** Brenda Kelleher-Flight

**Regrets:** Anna Burke

### Items:

1. Chair called the meeting to order at 1:00 pm.
2. Adoption of Agenda  
**MOTION 1:** to adopt agenda as presented.  
**Carried**
3. Approval of Minutes from January 30<sup>th</sup>, 2022 BOD Meeting  
**MOTION 2:** to approve meeting minutes as presented.  
**Carried**
4. Executive Committee  
(Note: Dr. Kelleher-Flight left the meeting at 1:23 pm)  
**MOTION 3:** to direct the Executive Committee to develop an implementation plan to replace current Advisory Council structure and present that plan at the next Board meeting.  
**Carried**  
**MOTION 4:** to accept the four over-riding questions to submit for input to Advisory Councils along with specific requests for input on critical issues  
**Carried**  
**MOTION 5:** to approve the 2022-23 Budget for ASNL  
**Carried**
5. Governance Committee  
ACTION: Updates to By-laws and Governance Policies to be circulated to the Board during April.  
ACTION: Enhanced data presentation format to be used beginning with May meeting.
6. Communications Committee  
Committee presented advocacy plan.  
ACTION: Board to review advocacy plan and provide feedback and input by mid/late April.  
ACTION: Prior to next meeting, Board members to indicate whether they plan to continue on the Board following the September annual meeting.  
ACTION: Chair to write a letter requesting the appointment/re-appointment of the government representative to the Board.

7. CEO Update

Discussion of up-coming events and other related matters presented by CEO, including a suggested training opportunity for the Board.

ACTION: Governance Committee Chair directed CEO to circulate latest feedback from jurisdictional scan to Board.

8. Next Meeting

Secretary lead discussion of topics arising from this meeting to be included on the agenda for the next meeting.

Chair set date of next meeting as Sunday, May 29<sup>th</sup> at 1:00 pm.

ACTION: Secretary to circulate issues list for next meeting to Board; Board to review and provide input.

9. **MOTION 6:** to adjourn meeting at 4:03 pm

**Carried**

**The** next Board meeting is Sunday, May 29<sup>th</sup> at 1:00 pm.