

ASNL BOARD OF DIRECTORS' REGULAR MEETING

Sunday, March 28th, 2021 (1:00pm – 3:30pm)

Via Zoom

MINUTES

Present: Board of Directors: Anthony Jackman, Valerie Copeland, Elizabeth Churchill, Karen Flynn (p), Anna Burke, Desiree Simmons, Jill Pitcher, Elaine Dobbin

Management: J. Paul Walsh, CEO

Guest: Dr. Brenda Kelleher-Flight (attended during items 1 to 4 below)

Absent with Regrets: Lisa Baker-Worthman; Charlene Hann

Items:

1. Call to Order at 1:03 pm by Anthony Jackman
2. Adoption of Agenda
MOTION 1: To approve agenda as presented (items re-ordered)
Carried
3. Approval of minutes from February 28th Board Meeting
MOTION 2: To approve meeting minutes as presented
Carried
4. Adoption of 2021-2024 Strategic Plan
Proposed plan reviewed and discussed in consultation with Dr. Kelleher-Flight.
MOTION 3: To approve 2021-2024 Strategic Plan; however, the dates noted in the time frame for each work plan to be adjusted such that the dates coincide with regular Board meetings.
Carried
5. Committee Structure
ACTION: Governance and Communications committees for 2021 formed.

| Communications | Governance |
|-----------------------|---------------------|
| Jill Pitcher (Chair) | Karen Flynn (Chair) |
| Lisa Baker-Worthman | Desiree Simmons |
| Anna Burke | Elaine Dobbin |
| | Charlene Hann |

6. Adoption of 2021-2022 Budget
MOTION 4: To approve 2021-2022 Budget
Carried
7. Adoption of proposal from GDP Consulting to support the board and the CEO from April 2021 to March 2022.
MOTION 5: To approve GDP Consulting Proposal
Carried
8. Option Paper: Participation in research project on Equal Right to Decide
MOTION 6: To approve Option #3
Carried

9. Adjournment

MOTION 3: To adjourn the Meeting at 3:28pm

Carried

The next meeting of the Board is scheduled for Sunday, May 16th at 1:00 pm.