

**ASNL BOARD OF DIRECTORS' REGULAR MEETING**  
**September 18th, 2021 (12:30 pm – 2:00 pm)**  
**Elaine Dobbin Centre for Autism**  
**70 Clinch Cr.**

**MINUTES**

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

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

**Guest:** Dr. Brenda Kelleher-Flight

**Regrets:** Anna Burke, Elaine Dobbin

**Items:**

1. Call to Order at 12:40 pm by Dr. Brenda Kelleher-Flight
2. Election of Officers
  - Chair – Elizabeth Churchill
  - Vice-Chair – Charlene Hann
  - Secretary – Desiree Simmons
  - Treasurer – Valerie Copeland

(Following the Election of Officers Dr. Kelleher-Flight left the meeting)

3. Adoption of Agenda

**MOTION 1:** to adopt agenda as presented.

**Carried**

4. Approval of Minutes from May 16<sup>th</sup>, 2021 BOD Meeting

**MOTION 2:** to approve meeting minutes as presented.

**Carried**

5. Appointment of Board Committees

- ACTION: Chair re-appointed K. Flynn as Chair of Governance Committee and J. Pitcher as Chair of Communications Committee. A. Jackman replaces D. Simmons on Governance – D. Simmons moves to Executive Committee

6. Appointment of Auditor

**MOTION 3:** to approve Harris, Ryan as auditor for the 2021-22 Fiscal Year

**Carried**

7. Treasurer Report

- ACTION: Board reviewed the first quarter financial statement

8. CEO Update

- Discussion of up-coming events presented by CEO

9. Adjournment

**MOTION 4:** To adjourn the Meeting at 1:35 pm

**Carried**

The next meeting of the Board is scheduled for Sunday, November 28<sup>th</sup> at 1:00 pm.