

ASNL BOARD OF DIRECTORS' REGULAR MEETING

Monday, December 9th, 2024

7:00 to 9:00 pm

Via Zoom

MINUTES

Present:

Board of Directors: Elizabeth Churchill, Charlene Hann, Karen Flynn, Matt Norman, Terry Bursey, Sarah Hollett, Shelly England, Rebecca Furlong, Michelle Goodyear

Management: J. Paul Walsh, CEO

Guest: Leah Farrell, Director, Advocacy & Outreach

Regrets: Elaine Dobbin, Anna Burke, Allison Lamond

Items:

1. The meeting was called to order at 7:00pm

2. Adoption of Agenda

MOTION 1: To adopt agenda as presented. It was noted that the date on the agenda was incorrect.

Mover – Shelly England

Seconders– Rebecca Furlong

Decision: Carried

3. Adoption of Minutes

MOTION 2: To adopt the minutes of the Regular meeting on 2023-09-21

Mover – Shelly England

Seconders – Terry Bursey

Decision: Carried.

4. Advocacy & Outreach Presentation

Leah Farrell, ASNL's Director, Advocacy & Outreach, provided the Board with an update on activities within her responsibility including a preview of key goals for 2025

5. Committee Reports

a) Executive Committee

Board members were reminded that the following documents must be signed:

- Code of Conduct
- Standard of Behaviour
- Conflict of Interest
- Confidentiality

Chair noted the need for the Board to convene a strategic planning process as the current three-year plan expires at the end of 2024.

Governance policy review nearly complete.

b) Communications Committee

Presentation developed by previous committee to be forwarded to the Committee Chair.

Role of committee to be updated to reflect current ASNL structure and terminology.

Committee to provide feedback to Governance Committee regarding updates to the Committee's role, including composing messages for Board communications.


c) Governance Committee

Update to policies nearing completion. By-laws will be circulated first, then governance policies.

Directors should expect to receive up-dates for review by March meeting with vote to adopt scheduled for June.

6. CEO Report tabled.
7. The next meeting of the Board will be held virtually on Monday, March 10th at 7:00 pm.
8. There being no further business the meeting was declared adjourned 9:07 pm.


Chair: _____


Date: _____

All board meeting minutes must be approved at the next board meeting and be signed by the Chair. Only then will they be made public.