



2018 Fall Members Meeting Minutes

Date	Tuesday, November 6, 2018
Time	10:45 AM
Location	Heritage Inn, Moose Jaw

NO.	ITEM	ATTACHMENT	PRESENTED BY
1.	Call Meeting to Order 10:52 AM		Chair
2.	Quorum and Roll Call of Officers and Directors		Chair
3.	Approval of Agenda Motion to approve: moved by Brian Starkell, seconded by Herb Marshall Carried		Chair
4.	Approval of Minutes of Previous Meetings Defer approval of minutes to next meeting Action Item: Post minutes to website		Chair
5.	Review Action Register and Business Arising from Previous Meeting One Item		Secretary
6.	Correspondence and Notices None		Secretary
7.	President's Report Energy code/9.36 adoption, ACBOA training, Certification Program Motion to receive: moved by Jeff Fawcett, seconded by Murray Richter Carried		President
8.	Vice President's Report Regulation Changes		Vice President
9.	Financial Report Legal fees Motion to receive: moved by Myron Stenka, seconded by Cynthia Starchuk Carried		Treasurer

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NO.	ITEM	ATTACHMENT	PRESENTED BY
10.	Membership Report Highest increase in membership numbers, Financial income from membership Motion to receive: moved by Jeff Fawcett, seconded by Erroll Castle Carried		Membership Chair
11.	Conference Report Changes to conference, Training/Conference together Next conference in Humboldt mid to Late April		Vice President
12.	Education Report Certification Numbers Motion to receive: moved by Clayton Meier, seconded by Herb Marshall Carried		Education Chair
13.	Certification Report Summary with a one hour presentation on November 7 2018		Certification Chair
14.	Communications Committee Report Website – Thank you to Margaret Kuzyk and Ryan Shepherd for all the work to the website Golf tournament 42 people turned out Next golf tournament September 6, 2019		Communications Chair
15.	Other External Committees Reports None		External Cmtte Reps
16.	Resolutions and Amendments None		Chair
17.	Elections: Proposed Slate Chris Gates – President Dan Knutson – Immediate Past President Ryan Shepherd – Vice President Dale Wagner – Newsletter Chairperson Jerry Wintonyk – Membership Chairperson Bob Baker – Secretary Lara Derosiers – Certification Chairperson Courtney Smith – Member-At-Large Shenah Cartier – Treasurer Virginia Shepley – Conference Chairperson Chad Freeland – Education Chairperson Nominations from the Floor Cynthia Starchuk – Education Chairperson		Doug Mulhall

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NO.	ITEM	ATTACHMENT	PRESENTED BY
	<p>Motion to accept Proposed Slate for Board for everything but Education Chairperson as the rest have not been contested: moved by Jeff Fawcett, seconded by Justin Charron</p> <p>Carried</p> <p>Presentations from Chad Freeland and Cynthia Starchuk for Education Chairperson.</p> <p>Election held for Education Chairperson</p> <p>Count done by Rick Grimshaw and Kelly Winder</p> <p>Education Chairperson went to Cynthia Starchuk</p>		
18.	<p>New Business</p> <p>None</p>		Chair
19.	<p>Next Meeting</p> <p>Humboldt, dates TBD</p>		Chair
20.	<p>Adjournment</p> <p>Motion to adjourn: moved by Bill Hudema, seconded by Doug Mulhall at 11:48AM</p>		Chair

Recorded by B. Baker

ACTION REGISTER

ITEM #	DATE	DESCRIPTION	ASSIGNED TO	DUE	STATUS
17.	Apr 12 2018	Set up Email for Elections	Ryan Shepherd	June 2018	Pending
4.	Nov 6 2018	Post minutes to website	Bob Baker	Dec 2018	Pending