



## 2018 Spring Members Annual Meeting Minutes

<b>Date</b>	Thursday, April 12, 2018
<b>Time</b>	10:45 AM
<b>Location</b>	Travelodge Hotel, Prince Albert

<b>NO.</b>	<b>ITEM</b>	<b>ATTACHMENT</b>	<b>PRESENTED BY</b>
1.	Call Meeting to Order at 10:56 AM		Chair
2.	Quorum and Roll Call of Officers and Directors		Chair
3.	Approval of Agenda Motion to approve: moved by Erroll Castle, seconded by Raymond Stobbe Carried		Chair
4.	Approval of Minutes of Previous Meetings Motion to approve: moved by Gary Martens, seconded by Glenn Marion Carried	Minutes dated September 27 2018	Chair
5.	Review Action Register and Business Arising from Previous Meeting No action items from previous meeting		Secretary
6.	Correspondence and Notices Received Thank You card from Len Semko		Secretary
7.	President's Report Motion to receive: moved by Clayton Meier, seconded by Herb Marshall Carried	Report	President
8.	Vice President's Report Verbal Report		Vice President
9.	Financial Report Motion to receive: moved by LeRoy Evenson, seconded by Gary Martens Carried	Financial Statement	Treasurer
10.	Membership Report Motion to receive: moved by Herb Marshall, seconded by Myron Stenka Carried	Membership Status Report	Membership Chair

## SBOA 2018 Spring Members Annual Meeting Minutes

NO.	ITEM	ATTACHMENT	PRESENTED BY
11.	Conference Report Verbal Report		Conference Chair
12.	Education Report Verbal Report Motion to receive: moved by Norm Kindred, seconded by Herb Marshall Carried		Education Chair
13.	Certification Report Verbal Report Implementation Jan 1 2019		Certification Chair
14.	Communications Committee Report Friday Sept 27 Golf Motion to receive: moved by Dale Wagner, seconded by Herb Marshall Carried		Communication s Chair
15.	Other External Committees Reports Advisory Committee, new reports being worked on		External Committee Reps.
16.	Resolutions and Amendments None		Chair
17.	New Business <b>Action Item:</b> Ryan Shepherd to set up nomination email on website		Chair
18.	Next Meeting Moose Jaw, dates TBD		Chair
19.	Adjournment Motion to adjourn Ryan Thiessen		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