



## ASEC Board of Directors Minutes

February 5, 2020

1. **Call to order: 3:04 PM**
  
2. **Roll Call**
  - 2.1. **Board of Directors**

Chair of the Board Garrett Koehler	Present
Director Karen Velasco	Present
Director Lindsey Comeau	Present
Director Chloe Collins	Present (Arrived at 3:09 PM)
Director Dalton Ehry	Present
Director Madison Kehler	Absent
Director Elizabeth Sweiger - NON-VOTING	Present
Director Cherie Sawaryn - NON-VOTING	Present
Executive Director Jonathan Bilodeau - Board Secretary - EX OFFICIO, NON-VOTING	Present
  
  - 2.2. **Guests**

Director of Government Relations & Advocacy Emmanuel Barker - Board Support	Present
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3. **Approval of Agenda**
  - 3.1. *Proposed motion: To approve the agenda for the meeting on February 5, 2020.*  
*Moved by Director Ehry*  
*Seconded by Director Comeau*  
*Discussion: None*  
*For: All*  
*Opposed: None*  
*Motion Passed*
  
4. **Approval of Minutes**
  - 4.1. *Proposed motion: To approve the minutes from the board meeting on January 31, 2020.*  
*Moved by Director Velasco*  
*Seconded by Director Ehry*  
*Discussion: None*  
*For: All*  
*Opposed: None*  
*Motion Passed*
  
5. **Report**
  
6. **Action Items**
  - 6.1. Notice of Annual General Meeting Executive Director Bilodeau
    - 6.1.1. *Proposed motion: To adopt the Notice of Annual General Meeting as presented.*  
*Moved by Director Ehry*  
*Seconded by Director Velasco*  
*Discussion: Procedural nature of notices.*  
*For: All*  
*Opposed: None*  
*Motion Passes*



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6.2. Notice of Special Resolution Executive Director Bilodeau

6.2.1. *Proposed motion: To adopt the Notice of Special Resolution as presented.*

*Moved by Director Velasco*

*Seconded by Director Comeau*

*Discussion: "and Internal Operating Manual" deleted from opening paragraph.*

*For: All*

*Opposed: None*

*Motion Passes*

7. **Old Business**

8. **Decision items**

9. **New Business**

10. **Discussion Items**

10.1. Board Transition Recommendations

Chair Koehler

**Action Item: Come back with ideas for Board transition document for the week of Feb 2.**

11. **In Camera**

11.1. *Proposed motion: To enter in camera with teleconference guests and staff at 3:23 PM.*

*Moved by Director Comeau*

*Seconded by Director Collins*

*Discussion: None*

*For: All*

*Opposed: None*

*Motion Passes*

11.2. *Proposed motion: To exit in camera with teleconference guests and staff at 4:06.*

*Moved by Director Comeau*

*Seconded by Director Velasco*

*Discussion: None*

*For: All*

*Opposed: None*

*Motion Passes*



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**12. Next meeting:** Meeting scheduled for 1 PM March 1, 2020 during Assessment Conference.

**13. Adjournment**

13.1. *Proposed motion: To adjourn the meeting at 4:08 PM.*

*Moved by Chair*

*Seconded by Director*

*Discussion:*

*For:*

*Opposed:*