



Board of Directors MINUTES

June 12, 2020

1. Call to order: 2:05 PM

2. Roll Call

2.1. Board of Directors

Chair

TBD

Directors

Ryan Morstad	Present
Jerilyn Kotelniski	Present
Brittany Lausen	Present
Michael Frankiw	Present
Chloe Collins	Present
Jonas Bystrom	Delayed

/Joined at 2:43PM

Membership Staff Advisors, non-voting

Cherie Sawaryn	Present
Elizabeth Sweiger	Present

Executive Director, non-voting

Jonathan Bilodeau	Present
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2.2. ASEC Staff

Dir. Public Relations & Advocacy

Emmanuel Barker	Present
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Dir. Operations and Finance

Naomi Pela	Present
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2.3. Guests

Outgoing Chair

Garrett Koehler	Present
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3. Approval of Agenda

3.1. Agenda for June 12, 2020.

Motion to approve the agenda for the meeting on June 12, 2020.

Moved by: Director Collins Seconded by: Director Lausen Opposed: none CARRIED

4. Approval of Minutes

4.1. Minutes for June 3, 2020.

Motion to approve the minutes for the meeting on June 3, 2020.

Moved by: Director Frankiw Seconded by: Director Collins Opposed: none

Abstained: Director Morstad CARRIED

5. Report

5.1. Transition Message

Outgoing Chair Koehler

- Outgoing Chair Koehler provided a message on behalf of the outgoing board to the newly elected members.



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- 5.2. Draft Audited Financial Statements Executive Director Bilodeau
- ED Bilodeau provided a brief overview of the draft audited financial statements, seeing as a thorough presentation was done during the delegate meeting where most directors were in attendance.

6. Old Business

7. Decision items

- 7.1. Selection of chair

The ASEC Board of Directors moves to appoint Director Lausen as Chair for the 2020-2021 year.

Moved by: Director Collins Seconded by: Director Morstad Opposed: none CARRIED

The ASEC Board of Directors moves to delay motion 7.1 until the arrival of Dir. Bystrom.

Moved by: Director Collins Seconded by: Director Frankiw Opposed: none CARRIED

- Director Frankiw nominates Director Lausen. Director Lausen accepts.

Motion to amend the motion to fill in the blank with 'Director Lausen'.

Moved by: Director Morstad Seconded by: Director Frankiw Opposed: none CARRIED

- 7.2. Resignation of staff advisor for the Board of Directors

The ASEC Board of Directors moved to accept the resignation of staff advisor Executive Director Sweiger.

Moved by: Director Collins Seconded by: Director Kotelinski Opposed: none CARRIED

- 7.3. Selection of staff advisor for the Board of Directors

- ED Bilodeau provided a brief description of the role of staff advisors in order to help facilitate the board's decision.

The ASEC Board of Directors moves to appoint Jay Decore as staff advisor for a term of two years.

Moved by: Director Morstad Seconded by: Director Lausen Opposed: none CARRIED

Motion to move in-camera at 2:47 with staff.

Moved by: Director Collins Seconded by: Director Morstad Opposed: none CARRIED

Motion to move out-of-camera at 3:05 PM.

Moved by: Director Morstad Seconded by: Director Collins Opposed: none CARRIED

Motion to replace the blank with Executive Director Jay Decore.

Moved by: Director Collins Seconded by: Director Lausen Opposed: none CARRIED



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Director Lausen assumes the role of chair at 3:22 PM

7.4. Signing authorities

The ASEC Board of Directors moves to appoint Director Collins and Director Bystrom as the organization's signing authorities for the 2020-2021 year.

Moved by: Director Collins Seconded by: Director Bystrom Opposed: none CARRIED

- Director Collins self nominates.
- Director Bystrom self nominates.
- Director Sawaryn also expressed her availability in case a backup

Motion to fill in blanks with Director Collins and Director Bystrom.

Moved by: Director Morstad Seconded by: Director Frankiw Opposed: none CARRIED

7.5. Audited Financial Statements

The ASEC Board of Directors approves the draft audited financial statements for the 2019-2020 year as presented.

Moved by: Director Collins Seconded by: Director Frankiw Opposed: none CARRIED

7.6. ASEC Auditor

Motion to remove Turnbull Gamroth LLP as the official auditor for ASEC, effective at the completion of the current 2019/2020 audit.

Moved by: Director Collins Seconded by: Director Morstad Opposed: none CARRIED

7.7. ASEC Auditor RFP

Motion to enter into a Request for Proposal for an official auditor for ASEC.

Moved by: Director Frankiw Seconded by: Director Morstad Opposed: none CARRIED

8. New Business

9. Discussion Items

9.1. Board Retreat

Executive Director Bilodeau

- Board retreat to take place in the following weeks. The team will discuss location and date. The option of holding the retreat in person was discussed and it was agreed that it would be the best option, with allowing individuals to also call in if preferred.

Motion to sponsor Executive Director Sweiger to speak to the group.

Moved by: Director Frankiw Seconded by: Director Collins Opposed: none CARRIED

- The group identified June 26-28 as a good option.

10. In Camera

11. **Next meeting:** The next meeting of the Board of Directors will be scheduled during Retreat.

12. Adjournment

Motion to adjourn the meeting at 3:57pm by Director Frankiw. Seconded by Director Collins.