

Board Meeting Summary – June 9, 2018

The MAS Board of Directors held a board meeting on June 9, 2018. The meeting was held at the Humboldt Uniplex right after the AGM.

Key results of the June meeting were:

- Teresa Carlson was nominated for President for a one-year term and she accepted.
- Corinne Daelick was nominated for Vice-President for a one-year term and she accepted.
- Evelyn Siegfried and Merissa Scarlett were named the two signing authorities from the Board along with the ED and Director of Finance.
- Yvonne Hotzak, Darlene Brown & Merissa Scarlett were appointed to the Nominations Committee.
- All Board Members signed a conflict of interest agreement which conforms to Board governance process policy.

If you have any comments or questions, you can contact us by telephone, mail, or email.

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