



NSREC BOARD OF DIRECTORS
Record of Decisions
April 25, 2019

PRESENT:	Chair:	Gary Morse
	Vice Chair:	Mary MacDonald
	Board Members:	Anthony Brown
		Kim Fox
		Nancy McGrath
		Greg Taylor
		Clinton Wilkins
		Brad Chisholm, Registrar
REGRETS:		Susan Green
		Linda Smardon
STAFF:	Peggy Kell (recorder)	

The following represents a record of decisions of the meeting.

CALL TO ORDER

B Chisholm called the meeting to order at 10:42am.

By acclamation, G. Morse was elected as Chair and M. MacDonald was elected as Vice-Chair.

ADJOURNMENT

The Chair adjourned the meeting at 11:10am

Signed by
Gary Morse, Chair

Signed by
Brad Chisholm, Registrar

Recorded by
Peggy Kell, Communications and Technology Officer