



NSREC BOARD OF DIRECTORS
Record of Decisions
May 5, 2020

PRESENT: Board members:
Mary MacDonald
Susan Green
Linda Smardon
Clinton Wilkins
Anthony Brown
Kim Fox
Greg Taylor
Aaron Millen
Carol Beal
Brad Chisholm, Registrar

REGRETS: N/A

STAFF: Brad Chisholm (recorder)

The following does not represent a verbatim record of the proceedings of this meeting.

The meeting was called to order at 11:00 a.m. and adjourned at 11:18 a.m.

CALL TO ORDER

B. Chisholm, called the meeting to order at 11:00 a.m.

ELECTION OF CHAIR AND VICE CHAIR

B. Chisholm advised that there was one nomination for Chair, Mary MacDonald. He made three calls for further nominations for Chair. Hearing none, Mary MacDonald was elected Chair by acclamation.

B. Chisholm advised that there was one nomination for Vice Chair, Linda Smardon. He made three calls for further nominations for Vice Chair. Hearing none, Linda was elected Vice Chair by acclamation.

NEXT MEETING

June 11, 2020.

ADJOURNMENT

The Chair adjourned the meeting at 11:18 a.m.