



Meeting Minutes

GDC SKN AGM Meeting Minutes

January 28, 2014

5:30 p.m. at The Ivy

In Attendance: Brian, Ryan, Natasha, Tim, Randy, Allan, Jacqueline, Craig, Cheryl, Josh, Marina, Betsy, Chris, "DJ" & one more.

5:38 Call to order

1. Elections

- We heard reports from Membership, Certification, & Ethics Chairs, plus President and Treasurer. Betsy moved to accept reports, Tim 2nd. Carried.
- **President:** Allan nominated Josh, Ryan 2nd. Carried.
- **Vice-President:** Cheryl nominated Marina, Betsy 2nd. Brian nominated Ryan, Marina 2nd. Ryan was voted in.
- **Secretary:** Tim nominated Allan, Ryan 2nd. Carried.
- **Treasurer:** Ryan nominated Brian, Tim 2nd, Carried.
- **Membership Chair:** Randy nominated Marina, Tim 2nd, Carried.
- **Communications Chair:** Ryan, Natasha, Chris were nominated and they declined. Randy nominated Craig, Ryan 2nd. Carried.
- **General Liaison:** Tim nominated Randy, Natasha 2nd, carried.
- **Events Chair:** Craig nominated Jacqueline, Randy 2nd. Carried. (Marina declined)
- **Sponsorship Chair:** Tim nominated Cheryl, Craig 2nd. Carried.
- **Ethics Chair:** Randy nominated Allan, Tim 2nd. Brian nominated Chris, Cheryl 2nd. Chris voted in.
- **Education Chair:** Cheryl nominated Betsy, Tim 2nd. Declined—position will remain not filled for approx. 1 year.

2. Other Business

- Some talk about Elevators and Spread

8:00 Adjourned