ADRIA BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, JANUARY 29, 2014
CONFERENCE CALL

Attending: Jim Bancroft, Q.C.; Joanne Munro, C. Med; Wendy Hassen, C. Med; Dolores Herman, Q. Med; Deborah Howes, C. Arb; Barrie Marshall, Q.C.; and Don Goodfellow, Q.C., C. Arb.

Regrets: Stan Galbraith, C. Med; Mike Hokanson, LLB; Chuck Smith, Q. Med;

MEETING COMMENCES: 10:30 a.m.

BOARD MOTION:

It is moved by Dolores Herman, seconded by Wendy Hassen, that Paul Conway be retained as the new Executive Director, assuming that position from Erika Deines on April 1, 2014, subject to arriving at satisfactory terms of service with Mr. Conway. Approved Unanimously.