ADRIA BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, NOVEMBER 25, 2014
VOTE BY EMAIL CORRESPONDENCE

Attending: Joanne Munro, C. Med; Wendy Hassen, C. Med; Stan Galbraith, C. Med; Barrie Marshall, Q.C.; Chuck Smith, Q. Med; Mike Hokanson, Q. Med.; Jeff Jessamine, Q. Arb.; Jim Bancroft, Q.C.; Don Goodfellow, Q.C., C. Arb.; Dolores Herman, Q. Med.
Regrets: Angela Boyes, Q.Med.

MEETING COMMENCES: N/A

BOARD MOTION:
It is moved by Chuck Smith, and seconded by Mike Hokanson, that the forms of Memorandum of Understanding between ADRIA and Peer Mediation and Skills Training (PMAST) and between ADRIA and other ADR not-for-profit organizations, as drafted by the ED, Paul Conway, be approved. Approved.
Abstentions: Don Goodfellow, Jim Bancroft