ADRIA BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, OCTOBER 20, 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.; Angela Boyes, Q. Med.; Jeff Jessamine, Q. Arb.; Jim Bancroft, Q.C.; Don Goodfellow, Q.C., C. Arb.; Dolores Herman, Q. Med.

MEETING COMMENCES: N/A

BOARD MOTION:

It is moved by Barrie Marshall, and seconded by Mike Hokanson, that the Board approve the contract in the form proposed by the President for execution by ADRIA and Paul Conway. Approved unanimously. Abstaining: Jim Bancroft and Don Goodfellow.