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; Stan Galbraith, C. Med; Barrie Marshall, Q.C.; Chuck Smith, Q. Med;

Regrets: Don Goodfellow, Q.C., C. Arb; Mike Hokanson, LLB

MEETING COMMENCES: 10:30 a.m.

BOARD MOTION:

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