ADRIA BOARD MEETING

DRAFT MINUTES

DATE: May 25, 2012 Edmonton, Online

Attendance: Chuck Smith; Jim McCartney; Alex Paterson; Wendy Hassen; Joanne Munro; Irene Bonifacio; Jim Bancroft; Donald Goodfellow.

Joanne Munro Acted as Chair and called the meeting to order at 12:00pm (noon).

1. APPROVAL OF AGENDA

MOTION:

Motion moved by Wendy Hassen and seconded by Alex Paterson that the agenda be approved. Approved Unanimously.

2. ADRIA BYLAWS

MOTION:

Motion moved by Chuck Smith and seconded by Irene Bonifacio to adopt the Bylaws for ADRIA as adopted by the 5 Applicants for ADRIA. Approved Unanimously

3. APPOINTMENT OF ADRIA BOARD OFFICERS

MOTION:

Motion moved by Don Goodfellow and seconded by Alex Paterson that certain elected Directors be appointed as Officers of ADRIA as follows:

- Chuck Smith - President
- Joanne Munro - Vice-President
- Irene Bonifacio - Treasurer
- Wendy Hassen - Secretary

Approved Unanimously.

The four officers duly accept these appointments.

NB: This motion and the acceptance of the appointments will be documented as written resolutions and included in the Society's records.

4. **BANK ACCOUNT**

MOTION:

Motion moved by Irene Bonifacio and seconded by Wendy Hassen that a bank account be established for ADRIA at the TD Trust. Approved Unanimously.

5. **ADRIA BOARD POLICIES**

MOTION:

Motion moved by Chuck Smith and seconded by Irene Bonifacio that the Board Policies as submitted be adopted. Approved Unanimously.

6. **DEEMING MEMBERS**

MOTION:

Motion moved by Irene Bonifacio and seconded by Chuck Smith that the list of individuals and corporations/companies attached hereto as Exhibit A be deemed Full, Associate or Corporate members of ADRIA (as categorized). Approved Unanimously.

NB: This motion will be documented as a written resolution and included in the Society's records.

7. **HIRING OF EXECUTIVE DIRECTOR(S)**

MOTION:

Motion moved by Wendy Hassen and seconded by Irene Bonifacio that the hiring of the Executive Director(s) for ADRIA be delegated to the ADRIA Board Officers (Executive Committee). Approved Unanimously.

Meeting Terminated at 2:00pm.