From: Paul Conway
Sent: September-22-14 4:48 PM
To: 'janetmckay@adrcanada.ca'
Cc: Wendy Hassen; Chuck Smith
Subject: RE: Regional reps term

Sounds good – that represents a departure from what we were told in the Spring (by Mary Anne?). We were told that the term was to be one year – no option or discussion, and certainly no local discretion. We will have to host a new election in the Spring 0f 2015, but I'm confident that our Board will opt for a 2-3 year term.

Paul Conway | ***Executive Director***

ADR Institute of Alberta (ADRIA)
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From: ADR Institute - Janet McKay [mailto:janetmckay@adrcanada.ca]
Sent: September-22-14 2:51 PM
To: Paul Conway
Cc: Wendy Hassen; Chuck Smith
Subject: RE: Regional reps term

Paul, the ADRIC Board sees it as a decision affiliates need to take as Reps are chosen by the affiliate. ADRIC would like to encourage affiliates to allow their reps to sit for at least a couple of years to allow for continuity and strategic planning... Jim Musgrave will be discussing it at the President's Roundtable.

Thanks,

Janet McKay
Executive Director / Directrice générale

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From: Paul Conway [mailto:paul@adralberta.com]
Sent: Monday, September 22, 2014 4:43 PM
To: janetmckay@adrcanada.ca
Cc: Wendy Hassen; Chuck Smith
Subject: Regional reps term

Janet – please refresh my memory. Who has the ball with respect to recommending a 2-3 year term for Region Representatives on the ADRIC Board of Directors? We would like to see it on the agenda for the next ADRIC Board meeting (the Full Board I assume?), but I can't recall who is responsible for initiating the agenda item, discussion, motion and vote.

Paul Conway | ***Executive Director***

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