



February 2018

ARNBC Board Meeting
Monday, February 19, 2018
ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

In Attendance:

Tania Dick, President
Sally Thorne
Lori Campbell
Marcia Carr
Laura Colley
Damen DeLeenheer
Maylene Fong
Sherri Kensall

Regrets:

Aggie Black
Julie Cinel
Jessy Dame
Mark Schultz

ARNBC Staff:

Executive Director
Director, Programs & Stakeholder Relations
Consultant
Executive Assistant

1. Meeting Opening

1. Call to Order

The President called the meeting to order at 5:03pm and gave a traditional greeting.

2. EGM Dates – Decision

An EGM regarding bylaw changes to permit eVote will take place March 13, 2018.

4. Adjournment

The meeting adjourned at 6:00pm.