

DIRECTORS AND OFFICERS MEETING,
Saturday, May 31, 2014, Britannia Room,
Lord Nelson Hotel, Halifax, NS

In Attendance: President George Pepall; Vice-President Rod Paige; Treasurer David Oberholtzer
Directors: Marilyn Melanson, Robert Pinet, David Piercey, François Brisse, Jean Lafontaine, Rob Lunn
Officers: Robin Harris, Garfield Portch, Charles Verge
Acting secretary: Ken Magee
Regrets from Jim Taylor, Rob McGuinness and Rob Timberg

The President called the meeting to order at 11:20am and welcomed those present.

Two items were added to the agenda, a change in the Convention guidelines and a discussion of trans-border carrying of exhibits. Robert Pinet moved the adoption of the amended agenda, seconded by Jean Lafontaine. Motion carried.

There was no business carried forward from the previous meeting.

The Executive Committee appointments for 2014-2015 were:

Jean Lafontaine moved that George Pepall continue as President, seconded by Rod Paige. George accepted the position. The slate of Rod Paige as Vice-President; Robert Pinet as Secretary; David Oberholtzer as Treasurer and Rick Penko as Past President was moved by David Piercey and seconded by François Brisse. The motion was carried.

Appointments for Committees for 2014-2015:

Under Group 1, David Oberholtzer moved the retention of the present members with the following addition: Robert Pinet to Ethics; Jean Lafontaine to Youth; and Robert Pinet to International Liaison. Motion was seconded by Jean Lafontaine. The motion was accepted.

Under Group 2, there were the following changes:

Rod Paige becomes Conventions Liaison; Medals & Awards is transferred to the National Office; and Jean Lafontaine is added to Multi-Media Programs. The position of Business Manager for TCP remains open. The need for a possible new job description was discussed.

David Oberholtzer presented the revised Strategic Plan on screen. He moved that the plan be accepted as presented, seconded by Rob Lunn. Motion carried.

Under New Business, Jean Lafontaine moved that we change the regulations that future hosts cannot put up their web site until the conclusion of the previous convention, with the provision that approved future conventions be listed with links to their web sites. Motion was seconded by Rod Paige. Motion carried.

Under cross border transport of exhibits it was agreed that we need a definite form agreeable to The RPSC and APS and US and Canada Customs. David Piercey moved that the APS liaison, Peter Butler, be asked to seek APS help with this situation. Motion was seconded by Rob Lunn. Motion carried.

François Brisse moved adjournment at 1:28pm.