



**Meeting of the Board of Directors
Thursday, June 26, 2025
Via Video Conference
MINUTES**

BOARD MEMBERS			
Marion, Ronald	Present	Caroline Butchey	Present
Baril, Alexandre	Present	Michelle Davey	Present
Biss, Geoffery	Regrets	Grenon, Luc	Present
Bonten, Laurie	Present	Harris, Matthew	Regrets
Borgares, Mark	Present	Kealey, Joanne	Present
Briggs, Alden	Present	Pattenden, Wendy	Present
STAFF			
Barry Petrachenko		Present	
Elizabeth Werner		Present	
Terri Boizard		Present	

B. Petrachenko called the meeting to order at 9:05 pm ET.

Chair's Opening Comments

B. Petrachenko provided an overview that this first meeting is an initial overview of the onboarding process and to elect the officer positions.

Opening Business

Onboarding

B. Petrachenko shared that the directors could expect to start seeing the onboarding forms to come within the next day or two. A meeting to officially onboard new and existing board members was set for Thursday, June 3rd at 7pm ET.

Meeting Schedule

The meeting matrix was shared on the screen and B. Petrachenko explained the invites would come for these meetings via email once the directors have their emails set up.



Election of Officers

President

Three candidates have put their names forward:

M. Borgares

A. Briggs

R. Marion

Election Results: R. Marion is elected President.

(R. Marion takes over as Chair)

L. Bonten leaves meeting at 9:30pm ET.

VP of Operations

A. Briggs is acclaimed as VP of Operations.

VP of Development

W. Pattenden is acclaimed as VP of Development.

Treasurer

L. Grenon is acclaimed as Treasurer.

Secretary

Joanne Kealey is acclaimed as Secretary.

Closing Comments

R. Marion welcomes the new directors.

Adjournment

Meeting adjourned at 9:37 pm ET.

Next Meeting Dates:

July 3, 2025 7pm ET

August 12, 2025 7pm ET

October 14, 2025 7pm ET

December 9, 2025 7pm ET

February 10, 2025 7pm ET

April 14, 2025 7pm ET