



Board Meeting Minutes

Meeting Date: January 30, 2024, 6:30 pm
Via ZOOM

In attendance: Deb Intas (Chair), Erin Tolfo, Martin Farnham, Roxanne St-Pierre, Charles Russell, Todd Hansen, John Schwenk (Recorder), Erin Waugh.

1. Vote on motion to adopt agenda and minutes were adopted
2. Motion to approve the proposed 2024 Budget was not voted on. Additional information required from CEO.
3. Committees were launched for Membership, Race, HopOn and DEI. Board members have taken on roles in these committees as follows:
 - a. Membership – John Schwenk
 - b. Race – Todd Hansen and Charles Russell
 - c. DEI – Deb Intas
 - d. HopOn – Roxanne St-Pierre
4. Committee members are:
 - a. Membership: Dave Shishkoff ,CJ Young, Ian Parker Scott Suffolk:
 - b. DEI: Julie LeBlanc , Vince Geisler
 - c. Hop On: Michael Wegner Lister Farrar , CJ Young , Elizabeth Khrisanova
 - d. Race Elected members: Michael Wegner, Brendan Cole, Ange Quapp, Andrew Nelson
5. Next meeting is in March.
6. Motion to adjourn was passed unanimously