



APPROVED

**BOARD MEETING MINUTES  
Tuesday, June 26, 2007  
0815H – 1115H  
Meeting Room 1720 - 330 Portage Avenue**

Present

Mr Rene Comte (Chaired meeting)

Mrs. Kim Poppel (by phone)

Dr. Brent Kvern

Dr. Rob Robson

Ms Carol Green

Ms Joan Blakley

Ms Sue Neilson

Ms Laurie Thompson – staff

Regrets

Mr Ron Guse

Mr Reg Toews

Mr Brian Bechtel

Meeting called to order at 0820 hrs

<b>Agenda Item</b>	<b>Action/Decisions</b>
1.1 Minutes of May 1, 2007	Moved Rob Robson Seconded Sue Neilson Approved
1.2 Agenda of March 6, 2007	With changes to the order of items and addition to Executive Committee Report “annual appointments”: Moved Joan Blakley Seconded Rob Robson Approved
2.0 Directors comments/suggestions	AGM – reassess requirement for quorum in by-laws
3.0 Staff Update	
4.0 For Decision/approval	
4.1 Executive Committee – Rene Comte	
4.11 Review of Annual Report	Agreed to continue with the detailed version and a shorter, summarized version
4.12 Annual Appointments	Agreed to review Board Policies in general and in particular, appointment of Board Committee Members (to take place at meeting following AGM)  Appointment of Officers  Vice-Chair  Rene Comte’s name forwarded

**PREMIER MEMBERS**

<p>4.2 Audit Committee 4.21 Review Committee Membership</p> <p>4.3 Research Committee 4.31 Review of Committee Membership</p> <p>4.4 Membership Committee 4.41 Review Committee Membership</p> <p>4.42 Resolution, new members</p>	<p>Moved Rob Robson Seconded Joan Blakley Passed</p> <p>Secretary Treasurer</p> <p>Laurie Thompson's name forwarded Moved Brent Kvern Seconded Sue Neilson Passed</p> <p>Names Forwarded for appointment Sue Neilson Rob Robson Brian Bechtel Moved Brent Kvern Seconded Rob Robson Passed</p> <p>Names forwarded for appointment Brent Kvern Joan Blakley Carol Green Moved Rob Robson Seconded Sue Neilson Passed</p> <p>Names forwarded for appointment Kim Poppel Ron Guse New Manitoba Health Board Member Moved Joan Blakley Seconded Carol Green Passed</p> <p>Whereas the Manitoba Speech and Hearing Association (the "Applicant") has applied to be a Class B Member of the Corporation;</p> <p>And Whereas the Applicant has represented to the Board that the Applicant is a not-for-profit organization;</p> <p>And Whereas the Board has reached the view that the Applicant meets the criteria set forth for members in Bylaw 1 of the Corporation;</p> <p>Move that the Applicant be made a Class B member of the Corporation and that the Secretary confirm such membership by letter to the Applicant and that the Applicant be requested to provide a designation of a person to represent it at meetings of members of the Corporation.</p> <p>Moved Kim Poppel Seconded Rob Robson Passed</p>
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4.5 Finance Committee	Vice Chair (as per by-laws) Chair (as per by-laws)
4.51 Review Committee Membership	Names forwarded for appointment Joan Blakley Reg Toews Moved Rob Robson Seconded Brent Kvern Passed
4.52 Resolution to unrestrict funds	Move that restricted funds totaling \$23,458.00, which were carried over from 2006/2007 to 2007/2008 as per the Minutes of the Board dated March 6, 2007, be unrestricted.  Moved Joan Blakley Seconded Brent Kvern Passed
5.0 For information	
5.1 MPAC	MPAC – first meeting June 23, 2007 – 10 members
5.2 Presentation	Laurie Thompson and LoraJaye Gray, Abbreviation Project
6.0 Upcoming Events	See agenda
7.0 Future Action Items	Board Policies
Meeting adjourned at 1045	