

SMNB Board of Director's Meeting Minutes
Thursday, Jun 1, 2023
Conference Call

1. Call to Order

Brad

In attendance for this meeting:

Brad Mann, SMNB President

Mario Levasseur, Zone 1 Director

Linda Mann, Zone 2 Director

Valmond Hachey, Zone 3 Director, SMNB Treasurer

Greg Grant, Zone 4 Director

André Yoston, Zone 5 Director

Marcel Richard, Zone 6 Director

Stacey Noddin, Zone 7 Director / SMNB Executive Secretary

Steve George, Zone 8 Director / SMNB VP

Brad called the meeting to order at 1904 hrs.

2. House Keeping

Brad

Brad discussed that during the AGM after he was voted in as president that he nominated Stacey as secretary in which the nomination had to be done from the board and not the president, therefor it did not stand.

3. Nomination of Secretary

Board

Marcel moved to nominate Stacey as secretary. Mario seconded the motion. Stacey was then asked by Brad if he would leave his name standing. Stacey accepted to leave his name standing as secretary.

4. Resignation & Nomination of Treasurer

Board

Valmond requested to resign as treasurer and nominated Greg to replace him. André seconded the motion. Brad asked if there were any other nominations, which there were none. Brad then asked Greg if he would leave his name standing. Greg accepted to leave his name standing as treasurer.

5. AGM Future Location

Brad

Brad discussed with the board that the contract had been fulfilled with the Rodd in the Miramichi. He informed the board that the Rodd's new offer of a 5 year renewal would be as follows: annual sponsorship of \$4k per year for the first 2 years then \$2500 per year for year 3 and 4 then \$4k for year 5, increase the room rate \$5 per year, and a banquet room charge of \$750 per year. They never responded back when requested for a 3 year offer.

Brad shared that he and Dave had checked with other venues and a 3 year offer from the Fredericton Inn was as follows: sponsorship of \$4k per year, room rates for AGM locked in at \$129 per night and a banquet room charge of \$500 per year. They also offered a 5 year option.

SMNB Board of Director's Meeting Minutes
Thursday, Jun 1, 2023
Conference Call

Brad went around the table for discussions. Greg said we should only lock in for a 3 years in case something of concern comes up. He also pointed out that no president should sign a term longer than their possible term that could affect the next president.

Steve was concerned that leaving the Rodd might have an impact on the local clubs that could be supported by them.

Brad also brought up the point that if the AGM continues to get bigger, the Rodd's banquet room isn't big enough as we were maxed out for capacity this year. The Fredericton Inn's banquet room can accommodate more than the Rodd's.

Marcel moved to go into contract with the Fredericton Inn for a 3 year term to include a \$4k sponsorship per year, room rates for AGM's to be locked in at \$129 per night and the banquet room charge of \$500 per year. Mario seconded the motion and the board unanimously agreed. Motion passed.

6. CCSO Meeting

Brad

Brad discussed that Dave, Kyle and himself were going to the upcoming CCSO meeting in Illinois. He said that Dave and Kyle were going representing SMNB and that he was going as part of the Canadian CCSO board.

7. Adjournment

Board

Marcel moved to adjourn at 1938 hrs.

Submitted by: Stacey Noddin, SMNB Executive Secretary