

January 7th, 2025 @1830 BOD meeting via Teams

1	<p>Call to Order @1848</p> <p>Present:</p> <p>Zone 1 Director, Treasurer: Mario Levasseur</p> <p>Zone 2 Director, Secretary: Linda Mann</p> <p>Zone 3 Director: Rene Benoit</p> <p>Zone 4 Director: Zarla Gorton</p> <p>Zone 5 Director : Ron Groom</p> <p>Zone 6 Director: Andre Melanson</p> <p>Zone 8 Director: Kevin Williams</p> <p>Past President: Brad Mann</p> <p>Executive Director : Ralph McBride</p>	Andre Y
2	<p>Budget: Late season passes are up, so the budget is looking more favorable, which is good news. The deficit is not as large as it had been.</p>	Ralph
3	<p>Fraud Complaint- no update as of yet</p>	Ralph
4	<p>Zone 7 Director replacement: The Club Presidents of that zone have put forward the name of Rick Sullivan as the person they would like to have represent them. Motion was made by Andre M and seconded by Kevin to accept Rick as their new director, all were in favor. Andre Y will send an email to the Clubs of that zone and the email list will be updated by Lisa.</p>	Andre M
5	<p>Motion to go “in camera” for HR related matters made by Linda, seconded by Kevin, all in favor</p>	
6	<p>Motion to come out of “in camera” made by Andre Melanson, seconded by Mario, all in favor</p>	
7	<p>Miscellaneous Items:</p> <ul style="list-style-type: none"> -Facebook Posts are all now bilingual but users may find they are all one language due to Facebook settings automatically translating the posts if you have that option selected. -AGM agenda is very heavy, we may look at splitting it up into 2 sessions, maybe one for Saturday that covers the bylaws and budget and is open for Club Presidents and executive of Clubs to go over in detail. Will discussed more at our February meeting -Groomed funding process needs to be looked at again in February meeting since there has been big changes to the process and more to come. 	
	<p>Motion made to adjourn the meeting at 20:24 by Kevin</p>	