

NBFSC BOARD OF DIRECTORS
CONFERENCE CALL WEDNESDAY MARCH 31, 2021

Attendance: Dave, Ronald , Greg, Mario, Marc, Jim, Paul , Steve, Sandy & Janice.

Brad was absent.

Meeting called to order at 7:06 pm.

Dave gave an update on current issues and Government relations.

Greg (supported by Janice) presented an update on the revised 2021 / 2022 Budget.

Moved by Greg to accept the budget as presented. Seconded by Ronald. Carried.

Dave presented an update on Ross's retirement. Dave informed the Board that Ross sent an e-mail to the Board dated 7:15 pm March 31, 2021 counter offering the original offer and offering a new set of terms and conditions. The e-mail was discussed by the Board and deemed to be unacceptable.

Moved by Ronald that Ross be notified by our Lawyer that he has until Tuesday, April 06/21 to Sign Acceptance of the Original Offer or face Immediate Termination. Seconded by Marc, Motion carried.

Moved by Marc to adjourn at 8:33 pm.

Sandy Young

NBFSC Executive Secretary