



**MINUTES OF THE
Special Meeting of 2024 - 2025 Board of Directors
Monday, FEBRUARY 10, 2025, at 1:00 p.m.
At Town Hall – Leksand Room**

Presiding: Glen Sharp, President

Directors Present: Glen Sharp (President)
Rob Ishoj (Treasurer)
Vacant (Vice-President)
Rob Gaby (Secretary)
John Scherrer, Jim Abram, Julia Jackson,
Vern Cunningham, Kevin Griffiths

Staff Members: Karie Papillon, Adult Programs Co-Ordinator
Brandie Yorg, Program Lead

ASA Members: Dave LeGallais (Director Emeritus)

Regrets: Andrew Bailey, Assistant Programmer

Recording Officer: Shirley Dionne

DS24-09-01: Call to order: A quorum being present, President Glen Sharp declared the meeting open to transact business at 1300 hours.

DS24-09-02: Approval of Agenda

Motion: That the Agenda be approved as distributed

Moved by: Vern Cunningham Second by: Rob Gaby **CARRIED**

DS24-09-03: Discussion Topic

DS24-09-03a: Board of Directors Vacancy

President, Glen Sharp wanted to put on record the resignation of Vice President Louis Gambino.

Motion: to accept the resignation of Vice President, Louis Gambino.

Moved by: Vern Cunningham Second by: Kevin Griffiths **CARRIED**

The board discussed the replacement of the Vice Presidents position for the balance of the 2024-25 term.

Motion: to leave the position of Vice President's vacant until the 2025-26 board elections.

Moved by: Vern Cunningham Second by: Jim Abram **CARRIED**

Louis Gambino’s resignation left the Liaison for the Operations and Activities Committee vacant. Dave LeGallais has offered to step into cover this until the new 2025-26 board elections.



Motion: to have Dave LeGallais as the liaison for the Operations and Activities Committee until the 2025-26 board elections.

Moved by: Vern Cunningham

Second by: Jim Abram

CARRIED

DS24-09-03b: Treasurers position appointed vs elected.

Glen restated that this motion passed at the January 20, 2025 meeting as stated below:

Motion: An amendment to our By-laws stating that in the best interests of the ASA, that the Board may appoint an individual to the position of Treasurer. The individual would be a voting member of the Board, and the number of Board members would not change.

Moved by: Vern Cunningham

Second by: Louis Gambino

CARRIED

NOTE: Vote carried with a majority of six (6); Jim Abram not present; Opposed by: Kevin Griffiths and John Scherrer

Glen clarified that this appointment would not change the number of voting members on the board of directors. It would remain at nine (9) – eight (8) elected and one (1) appointed.

During the discussions around ONCA and ASA By-Laws, Jim Abram, and Rob Gaby both agreed that ONCA defers to our By-Laws and with our due diligence felt within our rights to appoint a treasurer.

The board agreed to have the By-Laws forwarded to ONCA once approved by the membership at the AGM's annual June meeting each year.

DS24-09-03a: Election Plan

Glen Sharp opened by stating that the 2025-26 Election plan discussed at the January 20, 2025, board meeting was not approved. With the resignation of the Louis Gambino, the board requires a new Elections Chair and committee. Vern Cunningham as stepped up as Chair, Carm Cornacchia, Glen Sharp and Rob Gaby will make up the new Election Committee.

Glen' Sharp's comments around the process:

- No change to the election days as there was no data to substantiate a change.
- Selecting a term will no longer be an option.
- The committee will address nomination period.
- The committee will ensure the All-candidates meeting details will be shared on various platforms.
- Caucus meeting will be set prior to the AGM so newly elected positions have more than an hour to be ready for the AGM – looking at moving it to May board meeting.
- A discussion with the M&V committee around getting volunteers for the vote counting – Sylvia Gilchrist will be more than happy to assist.

Karie asked to attend the first elections meeting to assist with dates/time and the response was yes.

All changes to the election process for future years, along with any delegations will be presented by the board at the AGM for membership approval.



Jim Abram restated that the ASA's due diligence / compliance is overwhelming and that the board does its best for the membership.

The Elections Chair will review the process prior to the next board meeting and Vern Cunningham will present the process and dates to be used for the upcoming election. A motion to put this process / timing into place and proceed with the 2025-26 Elections.

DS24-09-4: ADJOURNMENT

The Special Board meeting of February 10, 2025, was declared adjourned at 14:20 hours.

Moved by: Vern Cunningham

Second by: Kevin Griffiths

CARRIED

Next Board Regular Meeting will be **Monday, February 24, 2025**, at the Town Hall in the Leksand Room.