

BIAWE BOARD MEETING

MINUTES

Wednesday, February 24, 2021 5:30 PM ZOOM MEETING

Attendance: Joanne King, Marcus Niessen, Gord Hillman, Theresa Wunder, Rachel Olsen, Tala Bitar, Ian MacIsaac, Meghan Fyall, Betty Penny, Anna Jurak (ED)

Regrets: Kim Spirou

1. Call to Order – Joanne called meeting to order 5:32pm

2. Declaration of Conflict of Interest – None

3. Approval of Agenda. **MOTION:** To approve the agenda with the addition of 7(c) Approval of Rachel Olsen for Board Secretary. Moved by Marcus. Seconded by Betty. Passed.

4. Consent Items

(a) Approval of the Minutes of January 27, 2021.

MOTION: To approve the Minutes of January 27, 2021. Moved by Marcus. Seconded by Gord. Passed.

(b) Acceptance of the Executive Director's Report

MOTION: To accept the Executive Director's Report as presented. Moved by Marcus. Seconded by Gord. Passed.

5. Board Reports

(a) Treasurer's Report – Refer to report

MOTION: To accept the Treasurer's Report. Moved by Betty. Seconded by Gord. Passed.

(b) Education/Program Committee Report – Refer to report. Discussed creating a list of tips/questions to ask when looking for qualified lawyer, to add to the BIAWE legal directory and app.

MOTION: To accept the Education/Program Committee Report. Moved by Gord. Seconded by Ian. Passed.

(c) Fundraising and PR Committee Report- Refer to report

MOTION: To accept the Fundraising and PR Committee Report. Moved by Ian. Seconded by Gord. Passed.

(d) Ad-Hoc By-Laws Committee Report – Oral report – will be completed and presented at next board meeting

6. Old Business: None

7. New Business:

(a) Date for Annual General Meeting. **MOTION:** To approve having the Annual General Meeting on April 28, 2021. Moved by Gord. Seconded by Marcus. Passed.

(b) Brain Changes Initiative. **MOTION:** To invite Sal Galati to present to the Board about the Brain Changes Initiative provincial registry for people with mild to moderate brain injuries.

(c) Approval of Rachel Olsen for Board Secretary. **MOTION:** To approve Rachel Olsen as Secretary to the Board of Directors. Moved by Gord. Seconded by Betty. Passed.

8. Next Board meeting: March 24, 2021 at 5:30 via zoom.

Adjournment: Meeting was adjourned at 6:32