



Edmonton Pride Festival Society
AGENDA and MINUTES
Board of Directors Meeting
November 4, 2017

LOCATION: Pride Festival Office (10820 119 St)

TIME: 11:32 AM - 12:07 PM

CHAIR(S): Alyssa Demers

Item Number	Item	Presenter	Minutes
1	Call to Order	Chair	Meeting called to order at 11:32 AM
2	Attendance	Secretary	<p>EPFS BOARD Alyssa Demers, Nicholas Diaz, Susan Oliver, Tim Ira, Dana Marsh, Kay Donaldson, Clayton Hitchcock, Gregory Toogood</p> <p>On the phone: David Friedland</p> <p>EMPLOYEES Angela Bennett, Drew Bennett</p> <p>GUESTS No guests</p>
3	Consent Agenda	Chair	Motion passed October 10, 2017: ...that a consent agenda may be presented by the chair at the beginning of a meeting, where items may be removed from the consent agenda on the request of any one member, and where items not removed may be adopted by general consent without debate, and

			<p>where removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the board.</p> <ol style="list-style-type: none"> 1. Additions to the Agenda 2. Approval of the Agenda 3. Approval of the Minutes from prior Board Meetings: <ol style="list-style-type: none"> a. October 10, 2017 <ol style="list-style-type: none"> i. tabled until next meeting. b. October 18, 2017 - SUSAN/WARREN move to approve the revised budget as presented for 2018. 4. Reminders: <ol style="list-style-type: none"> a. Submission of each director's monthly volunteer hours. b. Board motion tracker 2017-2018 5. Code of Conduct 6. Approval of consent agenda <ol style="list-style-type: none"> a. SUSAN/NICK move to approve the consent agenda. Motion passes, all in favour.
4	Vision & Mission Statements	Chair	<p style="text-align: center;">VISION</p> <p style="text-align: center;"><i>A world proud of its LGBTQ+ communities.</i></p> <p style="text-align: center;">MISSION</p> <p style="text-align: center;"><i>The Edmonton Pride Festival Society unifies, educates, and celebrates the gender and sexual diversity within our Capital region through a sustainable annual festival and year-round community outreach.</i></p>
5	Old Business	Chair	<ol style="list-style-type: none"> 1. No old business.
6	New Business	Chair	<ol style="list-style-type: none"> 1. Elections of Officers <ol style="list-style-type: none"> a. Co-Chairs <ol style="list-style-type: none"> 1. Tim Ira nominates Alyssa Demers for one of the co-chair positions. Alyssa accepts the nomination. 2. Nick Diaz nominates Tim Ira for one of the co-chair positions. Tim accepts the nomination. 3. Clayton Hitchcock nominates himself. He accepts. 4. Tim Ira moves to close nominations. All in favour. 5. Alyssa Demers and Tim Ira are elected as co-chairs by secret ballot. b. Treasurer

			<ol style="list-style-type: none"> 1. Alyssa Demers nominates Susan Oliver for treasurer. Susan Oliver accepts the nomination. 2. Clayton moves to close nominations. All in favour. 3. Susan Oliver is acclaimed as Treasurer. <p>c. Secretary</p> <ol style="list-style-type: none"> 1. Dana Marsh nominates herself. She accepts the nomination. 2. Alyssa Demers nominates David Friedland. David declines. 3. Clayton Hitchcock nominates Nick Diaz. Nick accepts the nomination. 4. Alyssa moves to close nominations. All in favour. 5. Nick Diaz is elected as secretary by secret ballot. <p>d. Communications Officer</p> <ol style="list-style-type: none"> 1. Susan Oliver nominates Dana Marsh for Communications Officer. Dana accepts the nomination. 2. Kay Donaldson nominates Clayton Hitchcock for Communications Officer. Clayton accepts the nomination. 3. Alyssa Demers nominates David Friedland for Communications Officer. David accepts the nomination. 4. Nick moves to close nominations. All in favour. 5. Dana Marsh is elected as Communications Officer by secret ballot. <p>e. Summary of results</p> <ol style="list-style-type: none"> 1. Alyssa Demers and Tim Ira are co-chairs. 2. Susan Oliver is Treasurer. 3. Nick Diaz is Secretary. 4. Dana Marsh is Communications Officer. <p>2. Signing Authority</p> <ol style="list-style-type: none"> i. David Friedland has left the meeting. ii. NICK/CLAYTON move to give signing authority to Alyssa Demers, Tim Ira, and Susan Oliver. <ol style="list-style-type: none"> 1. All in favour. Motion passes.
7	In-Camera	Chair	
8	Adjournment	Chair	Meeting adjourned at 12:07 PM.