



Edmonton Pride Festival Society
AGENDA and MINUTES
Board of Directors Meeting
October 23, 2018

LOCATION: McKernan Community League
 11341 78 Ave NW, Edmonton, AB T6G 0N1

TIME: 8:30 PM - 9:30 PM

CHAIR(S): Clayton Hitchcock/Susan Oliver

MINUTES TAKEN BY: Clayton Hitchcock

Item Number	Item	Presenter	Minutes
1	Call to Order	Chair	Meeting called to order at 8:38 PM
2	Attendance	Secretary	<p>EPFS BOARD Ashvin Singh, Boyd Whiskeyjack, Clayton Hitchcock, Dana Marsh, David Friedland (via phone-in), Kay Donaldson, Scott Steele, Susan Oliver,</p> <p>REGRETS Gregory Toogood (voting proxy designated to Susan Oliver via email)</p> <p>STAFF Kaylene Stefaniuk</p>

3	New Business	Chair	<p>Operational Items:</p> <ol style="list-style-type: none"> 1. No Operational Business <p>Governance Items</p> <ol style="list-style-type: none"> 2. Board Officer Elections(Clayton) <ol style="list-style-type: none"> a. Co-Chair(2) <ol style="list-style-type: none"> i. Clayton is nominated by Susan, nomination seconded by Kay, Clayton accepts. ii. Susan is nominated by Clayton, nomination seconded by Ashvin, Susan accepts, with the understanding that her role as co-chair would be administrative and financial while the other elected chair would take on community responsibilities and initiatives. iii. Kay is nominated by Dana, nomination seconded by Susan, Kay accepts, with the clarification that they would continue to serve as chair of the Community Engagement Committee. iv. Voting done by secret ballot. Susan and Clayton are voted in as Co-Chairs. b. Secretary <ol style="list-style-type: none"> i. Dana is nominated by Clayton, nomination seconded by David, Dana accepts. ii. No other nominations are made, Dana is acclaimed to Secretary. c. Treasurer <ol style="list-style-type: none"> i. Ashvin is nominated by David, Ashvin declines the nomination ii. David is nominated by Ashvin, David declines the nomination. iii. Susan is nominated by Kay, nomination is seconded by Boyd, Susan accepts. iv. No other nominations are made, Susan is acclaimed to Treasurer. d. Communications Officer <ol style="list-style-type: none"> i. Scott is nominated by Boyd, nomination is seconded by Clayton, Scott accepts. ii. No other nominations are made, Scott is acclaimed to Communications Officer.
4	Adjournment	Chair	Meeting adjourned at 8:58 PM

