



**Calgary Arts Academy Society
Special Meeting of the Board of Directors
November 17, 2020 Meeting Agenda**

In Attendance: Ken McNeill, John McWilliams, Jim McLeod, Doug Frenette, Susan Wright, Neil Tichkowsky, Katherine Taylor, Josh Dalledonne, Court Ellingson

Administration: Michelle Stonehouse, Janice Nigh, Cole Jordan, Dale Erickson,

With Regrets: Linda Fox-Mellway, Todd Hirsch

Special Meeting of the Board of Directors

1. Call to order – 6:51

The purpose of this meeting is to appoint the officers of the board in anticipation of directors being approved at the Annual General Meeting.

Motion 1 – Katherine - To appoint Todd Hirsch as Board Chair – Doug Seconded - Motion Passed

Motion 2 – Susan - To appoint Ken McNeill as Vice Chair – Doug Seconded - Motion Passed

Motion 3 – John - To appoint Cole Jordan as Seceretary Treasurer – Josh Seconded – Motion Passed

2. Meeting Adjournment – 6:55