

MSABC Board of Directors Meeting

Conference call

7:00 pm October 17, 2014

Minutes

Call to order : 7:00pm

Present: Gilles, Nancy, John, Keith, Susan, Rod, Len

Absent: Mike and Glen

- A. **Agenda:** Decisions to be made concerning the annual Face to Face MSC meeting on November 13 - 16, 2014

- Questions to be answered:
1. Does the Board send a member to the meeting?
 2. Do we send 1 or 2 delegates?
 3. What expenses will be incurred?

Adoption of Agenda: Len and seconded by Rod

Discussion took place on needing more information on the MSC agenda.

Pros: MSC wants MSO, MSABC and MSC to work together and this meeting is a way of doing it.

We need to be at the table to express what we want and to help MSC move forward. If we don't attend, we will not have a right to complain on MSC decisions and if we do attend and nothing happens, then we can complain.

- 1. MOTION: Rod moved that we send someone. Gilles seconded.**

Discussion: What do we say to membership if there is no outcome?

ACTION: The Board will meet prior to the MSC meeting to plan what MSABC wants out of the meeting.

6 voted yes, Keith abstained

- 2. MOTION: Rod moved to send 2 Board members. Gilles seconded.**

Discussion: As the Treasurer of MSC, Keith would be in attendance as well. It is felt that we would like a strong presence at the table. The new Executive director is a positive sign. Past history of MSC is a concern for some members.

5 voted in favor. John against. Keith abstained.

- 3. MOTION: Susan moved to allow for a maximum of \$2000.00 from MSABC to cover expenses for 2 Board members to attend the conference. Rod seconded.**

5 voted in favor. Keith and John abstained.

4. Who will attend? Gilles, Glen or Susan. Rod will be back up if necessary. Final decision will be made within a week.

ACTION: Prior to the next conference call, all Board members are to think of suggestions for our delegates to discuss at the meeting in order to improve MSC and MSABC communications.

Next conference call: Monday, November 3, 2014. Swim BC will be contacted to set up the conference call.

Conference call adjourned at 7:55 pm.

Nancy Ryan (Secretary)

Gilles Beaudin (President)