**OCASA Board of Directors Meeting**

**Friday, October 28, 2016 11:00 am – 12:00 pm**

Teleconference

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|  | **Name** | **Region/College** | **Term** | |
|  | Krista Pearson  President | East, Algonquin | 2012 | 2017 |
|  | David Belford  Past President | West, Fanshawe | 2011 | 2017 |
|  | Alanna McDonell  Vice President | East, Algonquin | 2011 | 2017 |
|  | Janine Foster  Secretary | East, St. Lawrence | 2011 | 2017 |
|  | Greg Murphy  Treasurer | East, Durham | 2012 | 2017 |
|  | Riley Burton | North, Confederation | 2013 | 2017 |
|  | Shemeena Shraya | Central, George Brown | 2014 | 2017 |
|  | Mary Lou McLean | East, Fleming | 2015 | 2018 |
|  | Barb Watts | Central, Georgian | 2015 | 2018 |
|  | Charline Smith | North, Cambrian | 2016 | 2019 |
|  | James Humphreys  (interim)\* | Central, Sheridan | 2016 | 2017 |
|  | Vacant |  |  |  |
|  | ***Resource*** | | | |
|  | Diane Posterski | Executive Director, OCASA | | |
| \* Interim appointment to be confirmed for full term at 2017 AGM | | | | |

**MEETING MINUTES**

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| Agenda Item # | OCASA Board Agenda | Supplementary Materials |
|  | **Call to order & Welcome**  Chair: Krista Pearson | |
|  | Approval of the AgendaMotion to approve the Agenda Moved: Barb Watts Seconded: Alanna McDonell  Carried | |
|  | **Approval of the Meeting Minutes of August 17, 2016** Motion to approve the Minutes of August 17, 2016 With amendments: correct date on header; correct spelling of “Humphreys” and “McDonell” in item #4  Moved: Charline Smith Seconded: Alanna McDonell  Carried | |
|  | **CoP Task Force – Leadership Development in Ontario – Phase 2 – Developing a Business Plan**  **Guest: Brian Tamblyn, President, Brian Tamblyn and Associates International Inc. and former President of Georgian College.**  Brian shared updates and feedback to date, and invited comments/questions from the board. He highlighted the early business plan overview, including the proposed fee structure, possible office set-ups and OCASA’s role on the steering committee.  Board members commended the efforts so far, but also wondered about large colleges that have already invested significantly in leadership development. It was also noted that system thinking can help with mobility as well as succession planning. The role of CiCan was also raised, with Brian suggesting that they have already been consulted, and would likely be a key stakeholder to be further consulted when the project gets underway. | |
|  | **Transition to Association Management Company**   * Review of draft RFP – There was general agreement that the RFP captured the needs of the association. Diane noted that she would reach out to a few more AMCs beyond the initial three. * Motion to send out RFP according to confirmed timeline:   Moved: Dave Belford  Seconded: Janine Foster  Carried. | |
|  | **Adjournment**  The meeting was adjourned at 12:00 pm | |