



OCASA Board of Directors Meeting

***Postponed from June 21, 2011 (due to lack of quorum)
to June 30, 2011 by Teleconference***

Approved Minutes

1. Appoint a chair:

Motion: Moved that Rick Helman assume the chair position, in Chris Fliesser's absence.

Moved: Chantal Thiboutot

Seconded: Robert Bentzen

Carried

2. Introductions: Rick Helman took a roll call to confirm all in attendance on line:

1.	Mary-Lou Rainville	Canadore College
2.	Chantal Thiboutot	La Cité collégiale
3.	Rob Kardas	Lambton College
4.	Robert Bentzen	Cambrian College
5.	David Belford	Fanshawe College
6.	Rick Helman	Loyalist College
7.	Riley Burton	Confederation College
8.	Alanna McDonell	Algonquin College

9. A quorum being confirmed it was:

Moved that the agenda be adopted.

Moved: Mary-Lou

Seconded: Robert Bentzen

Carried

10. Appointment of officers

Proposed resolution:

Resolved that the following be and they are hereby appointed officers of the Corporation to hold such offices at the pleasure of the Board, to perform such duties as are prescribed by the bylaws of the Corporation and to perform such duties as many from time to time be required of them:

President: Rick Helman

Vice President: Sheryl Furlonger

Secretary: Mary Lou Rainville

Treasurer: Robert Bentzen



OCASA Board of Directors Meeting

***Postponed from June 21, 2011 (due to lack of quorum)
to June 30, 2011 by Teleconference***

Approved Minutes

Moved: Rob Kardas
Seconded: Chantal Thiboutot
Carried

This resolution will be signed by all board members and will be included in the Minutes book.

11. Administration: Meeting in August for board orientation and business.
It was agreed that the next Board meeting would be in person on Monday, August 22 in Toronto at Colleges Ontario offices. It was also agreed that the board would meet the night before for dinner.
ACTION: Diane will confirm with Colleges Ontario that meeting space is available and the OCASA office will secure the accommodation rates.
12. New business: 2012 Annual PD Conference: Given that June is still the most popular time, it was agreed that June 25th would be the better week to run the conference.
13. Motion to adjourn:

MOTION: That the meeting be adjourned.
Moved: Rick Helman
Seconded: Alanna McDonell
Carried