



MINUTES

EXECUTIVE COMMITTEE ORGANIZATIONAL MEETING
December 12, 2019
Princess Theatre Living Room
5018 – 50th Street
Killam AB

Executive Committee: Shelley Cook, Brian Ducherer, Stan Schulmeister, Arnold Hanson, Ed Kusallk, Mark Giebelhaus, Patricia McQuarrie

Executive Director: Cathy Goulet

Recording: Cindy Hurum

1. Call to Order

Chair Brian Ducherer called the Executive Committee Meeting to order at 8:30pm

The Executive Committee had a meeting after the Board of Directors meeting to fill the vacant positions on the Executive Committee.

CHAIR ELECTION:

- Executive Director C. Goulet called for nominations for Chairman
- P. McQuarrie nominated Brian Ducherer as Chair, S. Cook seconded the nomination
- Executive Director C. Goulet called for nominations for Chairman
- Executive Director C. Goulet called for nominations for Chairman
- Brian Ducherer elected as Chair

VICE CHAIR ELECTION:

- Executive Director C. Goulet called for nominations for Vice Chairman
- B. Ducherer nominated Edward Kusallk as Vice Chairman, A. Hanson seconded the nomination
- Executive Director C. Goulet called for nominations for Vice Chairman
- Executive Director C. Goulet called for nominations for Vice Chairman
- Edward Kusallk elected as Vice Chairman

SECRETARY ELECTION:

- Executive Director C. Goulet called for nominations for Secretary
- B. Ducherer nominated Stan Schulmeister as Secretary, P. McQuarrie seconded the nomination

- Executive Director C. Goulet called for nominations for Secretary
- Executive Director C. Goulet called for nominations for Secretary
- Stan Schulmeister elected as Secretary

TREASURER ELECTION:

- Executive Director C. Goulet called for nominations for Treasurer
- A. Hanson nominated Mark Giebelhaus as Treasurer
- Mark Giebelhaus declined the nomination
- Executive Director C. Goulet called for nominations for Treasurer
- E. Kusalk nominated Patricia McQuarrie as Treasurer
- Executive Director C. Goulet called for nominations for Treasurer
- Executive Director C. Goulet called for nominations for Treasurer
- Patricia McQuarrie elected as Treasurer

Motion: To assign Patricia McQuarrie signing authority for BRAED.

Moved: S. Schulmeister

CARRIED

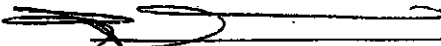
Motion: To remove Larry Tiedemann as a signing authority for BRAED

Moved: S. Schulmeister

CARRIED

Adjournment

Chair B. Ducherer adjourned the meeting at 9:00pm



B. Ducherer, Chair



S. Schulmeister, Secretary

Date: Jan 9, 2020

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