



Board of Directors Meeting August 24, 2025



Minutes

In Attendance

- Lisa Parkes, President
- Baukje Edamura, Vice President
- Terri Boizard, Director
- Scott Wheatley, Director

Staff:

- Diane St-Denis, Executive Director
- Laura MacMillan, Programs & Championships Director
- Haili Sinclair, Member Services & Communications Manager

Guests:

- Kait Flett, Toa Consulting
- Jacquelyn Novak Nayyar, Toa Consulting

Regrets:

- Rachel Allan, Treasurer
- Kevin Langley, Director
- Lavaughn Larson, Director

1. Call to Order

1.01 Territorial Acknowledgement & Opening Remarks

The meeting started at 8:30 am with the strategic planning segments.

K. Flett provided a brief territorial acknowledgement.

2. **Next Meeting & Adjournment**

The strategic planning segment ended at 4:00 pm. The Board agreed to adjourn the day and move all agenda items to the September meeting, now moved to the 10th at 6:30 pm.