



# PM REGION BOARD OF DIRECTORS MEETING SUMMARY

---

**DATE:** March 22, 2022

**TIME:** 6:50pm PST

**PLACE:** Video Conference

**PRESENT:**

John Harrop	Director
Victoria Oppenlander	Director
David Bentley	Director
Peter Nietresta	Director
Ivan Somlai	Director
Krystal Keogh	Director
Danny Maile	Director

**RECORDER:** Robb Cryder Acting CEO

---

1. Call to Order
  - Meeting was called to order at 6:58 PST.
2. Housekeeping Matters
  - 2.1 Approval of Agenda

**ON A MOTION DULY MADE**

**BE IT RESOLVED THAT:** the agenda of the PM Region Board Meeting on March 22, 2022 is approved as amended, is hereby acknowledged and ratified by the Directors of the Association.

3. Business Matters
  - 3.1 Scheduled budget call for March
    - J. Harrop requested that the budget call that is scheduled in the board calendar for March be postponed until April. The directors accepted this recommendation.
  - 3.2 Resignation of David Bentley from the PM Board of Directors.
    - D. Bentley announced his resignation from the board effective March 31, 2022. The board accepted the resignation in the following motion.

**ON A MOTION DULY MADE**

**BE IT RESOLVED THAT:** the PM Region Board of Directors accepts the resignation of David Bentley effective March 31, 2022, is hereby acknowledged and ratified by the Directors of the Association.

### 3.3 Appointment of Lenore Neudorf to the PM Board of Directors

- P. Nietresta recommended that Lenore Neudorf be appointed to the Board of Directors to fill the position vacated by David Bentley.
- The board accepted this recommendation in the following motion.

#### **ON A MOTION DULY MADE**

**BE IT RESOLVED THAT: the PM Region Board of Directors appoints Lenore Neudorf to the board effective April 1, 2022, is hereby acknowledged and ratified by the Directors of the Association.**

### 3.4 May 28 -29 Board Meeting in Halifax

- P. Nietresta requested that accommodation be reserved in the student housing of one of the post-secondary institutions in Halifax.
- Meeting space will be required, including for a member meet-up.
- Some directors will be staying at HI Wentworth on May 29.
- R. Cryder will organize with staff.

### 4. Adjournment

- Meeting was adjourned at 7:29pm PST.