

## DRAFT MINUTES

### CSLA Board of Directors

Wednesday, April 27<sup>th</sup>, 2016, 2 to 3 pm EST - By teleconference

**Participants:** Michelle Legault, Robert Norman, Cameron DeLong, Monica Giesbrecht, Jean Landry, Margaret Ferguson, Melanie Rutledge, Trevor Tumach, Dan Glenn, Joanne Moran

No.:	Item:
1	<p><b>Call to Order and Welcome</b></p> <p>Robert Norman called the meeting to order.</p>
2	<p><b>Approval of Proposed Agenda</b></p> <p>MOTION 2016-4-1: Moved by Jean Landry and seconded by Monica Giesbrecht to approve the agenda as proposed. Motion unanimously approved.</p>
3	<p><b>Approval of the Minutes of March 31, 2016 and 22 March 2016</b></p> <p>MOTION 2016-4-2: Moved by Dan Glenn and seconded by Margaret Ferguson to approve the minutes of the 22 March 2016 meeting as presented. Motion unanimously approved.</p> <p>MOTION 2016-4-3: Moved by Jean Landry and seconded by Trevor Tumach to approve the minutes of the 31 March 2016 meeting as presented. Motion unanimously approved.</p>
4	<p><b>Recognition Awards for 2016</b></p> <p>MOTION 2016-4-4: Moved by Jean Landry and seconded by Margaret Ferguson to approve Robert Allsopp for the 2016 Lifetime Achievement Award. Motion unanimously approved.</p> <p>MOTION 2016-4-5: Moved by Trevor Tumach and seconded by Monica Giesbrecht to approve Faye Langmaid for the 2016 Andre Schwabenbauer Award. Motion unanimously approved.</p> <p>MOTION 2016-4-6: Moved by Cameron DeLong and seconded by Dan Glenn to approve Karen Langmaid for the 2016 Teaching Award. Motion unanimously approved.</p> <p>MOTION 2016-4-7: Moved by Jean Landry and seconded by Trevor Tumach to approve Soverdi for the 2016 Community Service Award. Motion unanimously approved.</p>
5	<p><b>Student Travel Bursaries for 2016</b></p> <p>MOTION 2016-4-8: Moved by Monica Giesbrecht and seconded by Jean Landry to approve the following 2016 Congress Student Travel Bursaries: Kait McGeary, Sandra Sarmiento, Edward Moynihan, Tara Khazai, Alexander Waffle. Motion unanimously approved.</p> <p>MOTION 2016-4-9: Moved by Jean Landry and seconded by Dan Glenn to approve the following additional 2016 student congress travel bursaries: Patrick Beech, Devin Teplesky, Marjan Ebnesshedi and Brianna Collins. Motion unanimously approved.</p>

6	<b>Adjournment</b> The meeting adjourned at 2:30 p.m.