



DRAFT MINUTES
CSLA Board of Directors
March 18th, 2014
By teleconference

Present: Peter Briggs, Claude Potvin, Carol Craig, Michelle Legault (Recording Secretary), Gordon Kraushaar, Jean Landry, Emeka Nnadi, Trevor Tumach, Peter Alexander, Pawel Gradowski, Margaret Ferguson, Cameron DeLong

Regrets: Glenn O'Connor, Arnis Budrevics

No.:	Item:
1.	<p data-bbox="180 722 456 753">Recognition Awards</p> <p data-bbox="180 800 1357 831">The Board reviewed the Recognition Award nominations received by the Executive Director.</p> <p data-bbox="180 877 1507 982">MOTION 2014-3-1: Moved by Gordon Kraushaar and seconded by Emeka Nnadi that the application received for the Schwabenbauer Award 2014 be declined and that no Schwabenbauer Award be given in 2014. Motion unanimously approved.</p> <p data-bbox="180 1029 1507 1098">MOTION 2014-3-2: Moved by Margaret Ferguson and seconded by Trevor Tumach that Mike Teed be approved for the Emerging Professionals Award. Motion unanimously approved.</p>