

CAJ board of directors
Teleconference meeting, March 11, 2012
Via Skype

Present: Dale Bass, David Wiwchar, Ellin Bessner, Elizabeth Thompson, Melissa Lampman, Paul Schneidereit, Hugo Rodrigues
Regrets: Simon Doyle

1. Call to order – D. Bass, 3:05 p.m. ET

2. Recommendation:

That the CAJ board move in-camera to discuss the claim of R-L Chayer against the association and Hugo Rodrigues

Moved: D. Wiwchar / M. Lampman

Carried

3. Recommendation:

That the CAJ board resume meeting in open session.

Moved: E. Thompson, P. Schneidereit

4. New business

None.

5. Adjournment – 3:45 p.m. ET

Moved by M. Lampman