

CAJ board of directors minutes, Oct. 2 2016

Location: Skype call

In attendance: D. Bass, J. Cullingham, K. Eschner (stenographer), A. Hill, S. Holman, K. Martens, K. Partridge, H. Rodrigues, T. Tailleur, N. Taylor-Vaisey

1. Call to order - D. Bass
2. Additions to the agenda - D. Bass

No additions to the agenda.

3. Approval of the agenda - D. Bass

Moved S. Holman. Seconded H. Rodrigues

4. Approval of [the minutes](#) - D. Bass

Minutes referred back to K. Eschner to clarify June 2016 minutes.

5. Business arising from the minutes - Board [task list](#)
 - Student representation on the board was discussed and maintained on task list.
 - Printing Media Magazine was discussed and ongoing status of Media was discussed. D. Bass, S. Holman, H. Rodrigues, T. Tailleur, N. Taylor-Vaisey contributed. T. Tailleur took on the responsibility of researching Media and reporting back to the next board meeting.
 - Perks - see membership committee report
 - See updated task list for full report.
6. Chair's [report](#) - D. Bass
 - D. Bass moves to accept report, J. Cullingham seconds
7. President's [report](#) - N. Taylor-Vaisey
 - a. [Ethics committee](#) - N. Taylor-Vaisey
 - N. Taylor-Vaisey moves to accept recommended new members of ethics committee. S. Holman raises a point for

discussion. D. Bass, J. Cullingham contribute. N. Taylor-Vaisey amends motion to appoint: K. Pugliese, J. Nagler, J. Dvorkin, M. Lundy. J. Cullingham seconds. Other recommended member of ethics committee referred to N. Taylor-Vaisey for further discussion with M. Levine.

N. Taylor-Vaisey moves president's report be accepted. K. Martens seconds.

8. [Treasurer's report](#) - P. Schneidereit

- a. H. Rodrigues notes concern that membership revenues have been trending lower.
- b. N. Taylor-Vaisey moves report, K. Partridge seconds.

9. Committee reports - Board

a. [Membership](#)

Delivered by A. Hill. Discussed by board. A. Hill moves report. K. Partridge seconds.

b. Events

Delivered verbally by T. Tailleir.

c. [Awards](#)

Delivered by H. Rodrigues. Recommended motion under **Awards' finalists video presentation** deferred to an email discussion to include P. Schneidereit.

H. Rodrigues moves report acceptance. A. Hill seconds.

d. Finance

Will be submitted by email as P. Schneidereit is not present.

e. Advocacy

- i. [CAJ Guide to PR](#) - presented by Ken Partridge.

1. By next week, everyone will review this report.
 2. K. Eschner and R. Aiello will be informed in time to create social-first treatment for when report is released.
 - ii. [CAJ international advocacy proposal](#)
 - iii. Freedom of information award
- S. Holman moves, J. Cullingham seconds.
10. Administrator's report - K. Eschner
 - a. K. Eschner's report was delivered verbally
11. Chapter / Region reports
 - a. [Saskatchewan](#)
 - b. Toronto
 - i. No report was delivered
 - c. National Capital Region
 - i. R. Aiello's report was delivered verbally by N. Taylor-Vaisey
 - d. B.C. / Yukon
 - i. Report was delivered verbally by D. Bass.
 - e. Alberta / NWT
 - i. Report was delivered verbally by S. Holman.
 - f. Manitoba / NWO
 - i. Report was delivered verbally by K. Martens.
 - g. Quebec
 - i. No report given.
 - h. [Atlantic](#)
 - i. Report was delivered verbally by T. Tailleux.
12. New business - Board
 - a. No new business.
13. Date and time of next meeting - Board

a. Jan. 22, 2017 at 2 p.m. EST tentatively scheduled as date for next meeting.

14. Adjournment

a. Motion to adjourn: S. Holman. Seconded J. Cullingham.