

**CAJ Board of directors - teleconference
April 11, 2012, via Skype**

Present: David Wiwchar, Ellin Bessner, Elizabeth Thompson, Melissa Lampman, Paul Schneidereit, Hugo Rodrigues

Regrets: Dale Bass, Simon Doyle

Call to order at approximately 7:30 p.m. ET

P. Schneidereit chaired the meeting, called it to order.

Resolution: That the CAJ board meet in-camera to discuss legal matters.

Moved:

Carried

During the in-camera session, H. Rodrigues assumed the chair.

Resolution: That the CAJ board resume meeting in open session.

Adjournment at approximately 9 p.m. ET