

**CAJ board of directors  
Teleconference - Jan. 22, 2012**

**Minutes**

**Present:** Dale Bass, Hugo Rodrigues, Paul Schneidereit, Melissa Lampman, Simon Doyle, Elizabeth Thompson, Michel Remy, David Wiwchar

**1. Call to order - D. Bass**

D. Bass called the meeting to order at 3 p.m. ET

**2. Additions to the agenda**

None.

**3. Approval of the agenda - D. Bass**

Moved by D. Wiwchar / M. Remy

Carried

**4. Minutes of Sept. 17-18, 2011**

Moved by D. Wiwchar / M. Remy

Carried

**5. Business arising from the minutes**

None.

**6. Chair's report on email votes**

Received - no record of mover or seconder

**7. President's report - H. Rodrigues**

Resolution to go in-camera to discuss legal matters

Moved by D. Wiwchar / E. Thompson

Carried

Resolution to resume meeting in open session

Moved by H. Rodrigues / D. Wiwchar

Carried

Resolution to accept the president's report

Moved by S. Doyle / M. Lampman

Carried

**8. Treasurer's report - P. Schneidereit**

Resolution to accept treasurer's report

Moved by H. Rodrigues / S. Doyle

Carried

**9. Communications co-ordinator report - M. Lampman**

Resolution to accept the communications co-ordinator report

Moved by P. Schneidereit / E. Thompson

Carried

#### **10. Awards committee report - H. Rodrigues**

Resolution:

That the CAJ reimburse reasonable costs (under \$80) for repairs and updates to the Code of Silence Award; and,

That should an estimate of those costs exceed the amount above that the CAJ board approve the additional expense before repairs are undertaken.

Moved by H. Rodrigues

H. Rodrigues withdrew the motion due to lack of a seconder.

Resolution to accept the awards committee report

Moved by M. Remy / S. Doyle

Carried

#### **11. Events committee report**

Resolution to accept the events committee report

Moved by S. Doyle / D. Wiwchar

Carried

#### **12. Membership services committee report - E. Thompson**

Resolution:

That the CAJ president send members the latest Media magazine by email.

Moved by E. Thompson / D. Wiwchar

Carried

Resolution to accept membership services report

Moved by H. Rodrigues / P. Schneidereit

#### **13. New business**

None.

#### **14. Next meeting - organizational meeting April 29, 2012**

#### **15. Adjournment**

Resolution to adjourn: E. Thompson (no time noted)