

**The New Brunswick Community College Foundation Inc.
MINUTES**

**February 5, 2019
Conference call**

Present: Guy Laviolette (Chair), Jean Allain, Brice Belyea, Marc Braithwaite, Theolyn Martin, Tany Ndopedro, Liane Roy, Jim Jordan (Executive Director)

Regrets: Paul-Emile Legere, John Harvie, Marilyn Luscombe

Documents distributed:

- a) By-law amendments
- b) Cheque signing resolution

1. **Agenda** - Adopted as circulated via e-mail on January 29, 2019. Moved, seconded, and approved (unanimous).
2. **Approval of October 2018 Minutes** - Moved, seconded, and approved (unanimous).
3. **By-law changes** - Vice Chair, "a" meeting, Cheque signing resolution. Moved, seconded, and approved (unanimous).
4. **New Board Recruitment** - NBCC (old Jim J.) unfilled, nominee needed, JJ offered to assist if requested.
5. **Executive Director Report** - Investment summary given, Next IMC meeting planned for May, 5000+ press release, award celebrations discussed.
6. **Dan Fraser Celebration Planning** - Unanimous agreement to proceed, Jim/Berthe to communicate back to Board on the plan for the June 7th event.
7. **Next Meeting Dates** -

June 7, 2019 - Face to Face in Fredericton, location NBCCD
September 27, 2019 - Conference Call
February 21, 2020 - Conference Call
8. **Adjournment** - End of meeting at 10:46 AM

Next meeting: June 7, 2019 at 10:00 am, Fredericton

Minutes written by:



Jim Jordan, Executive Director

Minutes approved by:



Guy Laviolette, Chair