

MSPOA Board Meeting Minutes

DATE:	February 12, 2020 11:00 AM		
LOCATION:	Smugglers Den, Consejo, Corozal District		
ATTENDEES:	Marvin Horton, Chairman Kristine Arnason, Secretary Patrick Ehnes, Member-at-large		Doug Bellamy, Member-at-large John Scappaticci, Member-at-large

- Board of Directors Meeting was held after the Annual General Meeting 2020, Quorum was confirmed and the meeting started at 11:00 am.
- Code of Conduct- All board members were asked to sign a code of conduct, though it was noted that we have them already for all directors but John, who agreed to sign it after the meeting.
- First order of business was to select a Chairman; Kristine polled for volunteers, Marv Horton put his name forward and was appointed by acclamation.
- Kristine then called for a volunteer for the Secretary position; Kristine Arnason put her name forward and was appointed by acclamation.
- Kristine then called for a volunteer for the Treasurer position; Kristine Arnason put her name forward and was appointed by acclamation.
- Kristine then called for a volunteer for the Vice Chairman position; John Scappaticci put his name forward and was appointed by acclamation.
- Kristine noted that as per the Committee Guidelines, a call to the volunteer pool must be made to ask if anyone wished to put their name forward for the Team Leader positions. Kristine will contact them by email subsequent to the meeting.
- Marv asked that it be noted that the 2019 \$6,016 draw from reserves on the balance sheet and noted in the Auditors report was mainly attributed to the \$5,220 lawyer bill for the MSPOA/RPL lease agreement.
- **Motion** made by Pat Ehnes, to “**Adjourn the meeting at 11:40 am**” seconded by Kristine Arnason, Motion carried: MH, KA, DB, PE, JS
- Next meeting to take place within the next couple of weeks, date TBA.