

## **SLOCAN LAKE STEWARDSHIP SOCIETY SPECIAL BOARD MEETING**

**Dec 8, 2015**

**1. CALL TO ORDER:** 8:21 PM.

**In attendance:** Sally Hammond, Therese DesCamp, Ellen Kinsel, Ann Meidinger, Norbert Ruebsaat.

**Absent:** Bob Fuhrer, Brad Raymond.

**2. BUSINESS**

**Moved:** Therese, *“that Bruce Cottingham be elected as Technical Director of Policy and Margaret Hartley be elected as Technical director of Science for 2016”*. **Seconded:** Ann. **Carried.**

**Moved:** Ellen, *“ that Bruce Cottingham and Margaret Hartley be removed as signatories on account 1212042 at Kootenay Savings Credit Union, New Denver Branch, effective immediately”*. **Seconded:** Therese. **Carried.**

**Moved:** Ellen, *“that that the signatories on account 1212042 at Kootenay Savings Credit Union, New Denver branch be the following with any two signatures thereof being required for financial transactions other than intra account transfers, effective immediately: Therese DesCamp (president), Sally Hammond (vice-president), Ann Meidinger (secretary), Ellen Kinsel (treasurer)”*. **Seconded:** Sally. **Carried.**

All other business was deferred to the January 2016 meeting.

**3. ADJOURNMENT:** 8:29 PM.

**Recording Secretary:** Ann Meidinger

**Reviewed and Approved by the Board:** January 5, 2016.

**Signed:** Per \_\_\_\_\_  
Original signed by Therese DesCamp  
President