

**SAS Board of Directors Meeting**  
**Wednesday August 21, 2024, 7:00-9:30 pm via Zoom**

**Present:** Bruce Crouter, Wendy Fitch, Chris Foley, Denise Huynh, Sharon Meyer, Jody Pletz, Cara Pollio, Connor Probert, Alyshia Reesor, Paul Thomson, Karmen VanderZwan, Loni Williams, Gary Wowchuk

**Regrets:** John Thompson

**Staff:** Tomasin Playford, Karin Steuber, Belinda Riehl-Fitzsimmons

President Loni Williams gave the land acknowledgement.

Loni Williams called the meeting to order at 7:10 pm.

1. Approval of Agenda

**MOTION** by [REDACTED] to approve the agenda with the additions of "Approval of Agenda" and "In Camera Session". Carried.

2. Board Orientation

2.1 Presentation

2.2 Policy Monitoring

**MOTION** by [REDACTED] to move Item 2.2 Policy Monitoring to the end of the meeting, so that in the event there isn't time to cover this tonight, it can be covered at the October 5 meeting. Carried.

3. Committees

3.1 Nominations

3.2 Audit and risk management

4. ED Succession Plan

**MOTION** by [REDACTED] that the SAS Board of Directors offer Karin Steuber a one-year contract starting September 1, 2024 at the budgeted compensation rate as the Interim Executive Director in replacement of her current contract (January 1-December 31, 2024) as the Public Outreach Coordinator. There will be regular meetings with the Executive Committee and formal performance reviews will take place at three, six, and nine month intervals. Carried.

**MOTION** by [REDACTED] to have Tomasin Playford removed as signing authority and Karin Steuber added as of September 1, 2024. Carried.

**MOTION** by [REDACTED] to name Karin Steuber as primary designate for the Canada Revenue Agency "My Business Account". Carried.

5. Revised Audit (corrected AGF amount allocation for 2022)

**MOTION** by [REDACTED] to approve the corrected audited financial statement from the auditor, and to be shared with the membership at the 2025 AGM.

6. In Camera Session

Loni adjourned the meeting at 10:00 pm.

Minutes taken by Belinda Riehl-Fitzsimmons