



Canadian Fossil Discovery Centre

Est 1971
Morden MB

MINUTES

Special Board of Directors Meeting

Date: Thursday, April 28, 2022 (to follow Annual General Meeting) starting at 9.05 pm.

Place: Virtual Meeting

Attendees: Allison Halstead (Acting Chair), Dustin Boehr, Kirstin Brink, Aaron Crossman, Vaughan Owens, Henry Penner, Monica Rodriguez, Tyler Schroeder.

- 1. Welcome**
- 2. Brief introduction of each member of the board**
- 3. Officer Elections:** *According to Article VI 6.02 By-Law #1, the Board shall elect from the Directors a Chairperson, a Vice-Chairperson, a Secretary and a Treasurer at the first meeting of the Board after each Annual General Meeting.*

After a brief explanation about duties of a Chair, Vice-chair, Treasurer, and Secretary, the following is proposed:

- Allison Halstead as Chair
- Aaron Crossman as Vice-chair
- Henry Penner as Treasurer
- Tyler Schroeder as Secretary

Motion to approve the election of officers as named

Moved by Vaughan; seconded by Kirstin; all in favour: CARRIED

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4. Authorized Signature:

The following persons are proposed to have signing authority on behalf of CFDC:

- Adolfo Cuetara Yanez will continue to have signing authority
- Allison Halsted will continue to have signing authority
- Henry Penner to have signing authority


Motion to approve authorized signature as noted above

Moved by Henry Penner; seconded by Dustin Boehr; all in favour: CARRIED

5. Adjournment -

Tyler to present the motion to adjourn the meeting at 9.25 pm.

Next Board of Directors meeting: Thursday May 12 @ 7 p.m.

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