

ASNL BOARD OF DIRECTORS' MEETING

Friday, September 27, 2019

The Elaine Dobbin Centre for Autism
70 Clinch Crescent, St. John's NL A1B 4G8

MINUTES

Present:

Board of Directors: Anthony Jackman (Chair), Carolyn Rideout, Vice-Chair), Paolo Mascarin (Treasurer), Trudy Goold (Self-Advocate), Karen Flynn, (South Central Region), Mark LaCosta, (Western Region), Angela Decker, (At Large), Kimberly Maich, (At Large), Neala Quigley, (At Large)

Management: CEO Scott Crocker, COO Tess Hemeon

Consultant: Brenda Kelleher-Flight

Absent with Regrets: Ed Byrne, (Eastern Region), Patrick Martin, (At Large), Shannon O'Dea, (At Large)

Absent due to Resignation: Shawna Matthews (Secretary)

Items:

1. Call to Order at 12:30pm
2. Presentation of Audited Financials and Management Letter
 - a. There was discussion prior to a vote to receive the auditor's report:
 - b. **MOTION:** To accept the Fiscal 2019 auditor's report from Harris Ryan
Mover – Trudy Goold
Second – Angela Decker
Decision: Carried
3. Adjournment
 - a. The meeting adjourned at 1:10 pm.

Chair

Date

All board meeting minutes must be approved at the next board meeting and be signed by the Chair. Only then will they be made public.

