

**Board of Directors Conference Call
July 11, 2012**

Present:

Greg Myles	President
Doug Best	Executive Vice President
Gary Roach	Vice President Atlantic
Jonathan Daoust	Vice President St-Laurent
Peter Duffey	Vice President Central
James Krause	Vice President Prairie
Scott Shields	Vice President Pacific

Meeting was called to order by the President at 14:00 ET.

YCC:

Peter Duffey updated the board on the recent activities of the council. Vacancies remain which will be filled as potential candidates are presented to the board.

Resolution 1: YCC Appointments

Be it resolved that: *Siobahn Brown of Moncton ACC be appointed to YCC.*

Moved by: Peter Duffey

Seconded by: Gary Roach

Carried Unanimously

Meeting was adjourned at 14:35 ET.

Doug Best