

 <p>Acupuncture Foundation of Canada Institute Institut de la Fondation d'Acupuncture du Canada</p>	<p style="text-align: right;"><b>MEETING MINUTES</b></p> <p style="text-align: center;"><b>BOARD OF DIRECTORS MEETING</b> <b>July 7, 2014</b> Via Teleconference</p>
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**Present:** Nimet Meghji, DC, CAFCI  
Doreen Sharpe, PT, CAFCI  
Catherine Fuller, PT, CACFI  
JoAnn Thompson-Franklin, BScPT, CAFCI  
Jacek Brachaniec, PT, CAFCI (Chair)  
Debbie Byrne, PT, CAFCI  
Cathy Donald, BHScPT, CAFCI

**Staff Present:** Ronda Kellington, Executive Director (Recorder)

**Regrets:** Mac Mierzejewski, MScPT, CAFCI  
Marjorie Hammond, RN, MScN  
Kara Gray Breeze, DC, CAFCI

**1. Call to Order**

Quorum being present, the meeting was called to order at 7:05 p.m. eastern time. Jacek Brachaniec chaired the meeting.

**2. Approval of Agenda**

The agenda was approved as circulated.

**3. Appointment of Executive Committee**

The following names were put forward for the Executive Committee: Mac Mierzejewski, President; Jacek Brachaniec, President-Elect; Cathy Donald, Treasurer; Nimet Meghji, member-at-large. Cathy Donald agreed to continue in the position of Treasurer. The Committee was approved.

**4. Appointment of Secretary**

The Board approved Ronda Kellington as Secretary.

**5. Terms for Board Members**

With 10 directors on the Board, the new organizational bylaws require four directors to serve three-year terms, three directors to serve two-year terms, and three directors to serve one-year terms. The following was approved:

- Jacek Brachaniec, Debbie Byrne, Doreen Sharpe and Marjorie Hammond will serve three-year terms.
- Mac Mierzejewski, Cathy Donald and JoAnn Thompson-Franklin will serve two-year terms.
- Nimet Meghji, Catherine Fuller and Kara Gray Breeze will serve one-year terms.

Any Board members can stand for re-election when their current term is finished. A nominations process will be developed in advance of the next AGM to ensure there is a call for new members.

#### **6. Other Business**

The Board agreed it would be best to hold Linda Rapson's retirement party on Saturday, September 27, 2014. Ronda Kellington will start planning the event.

#### **7. Adjournment**

The meeting adjourned at 7:30 p.m.