



**NSREC BOARD OF DIRECTORS**  
**Minutes**  
**April 21, 2022**

PRESENT: Linda Smardon, Chairperson  
Greg Taylor, Vice Chairperson  
Tunde Awoyiga  
Anne Da Silva  
Gary Mailman  
Nancy McGrath  
Aaron Millen  
Logan Morse  
Kim Fox  
Brad Chisholm, Registrar

STAFF: Peggy Kell (recorder)

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The meeting was called to order at 11:00 a.m. and adjourned at 11:09 p.m.*

**CALL TO ORDER:**

B. Chisholm, Registrar, called the meeting to order at 11:00 a.m.

**ELECTION OF CHAIR AND VICE CHAIR**

B. Chisholm read off the election rules for chair and vice chair.

B. Chisholm said there was one nomination for chair, Linda Smardon.

B. Chisholm said L. Smardon is elected by acclimation.

L. Smardon asked Brad to read out the nominations for vice chair. B. Chisholm said there was one nomination for vice chair, Greg Taylor.

L. Smardon said G. Taylor is elected by acclimation.

**NEXT MEETING**

June 9, at 10am.

**ADJOURNMENT**

The Chair adjourned the meeting at 11:09 a.m.