



NSREC BOARD OF DIRECTORS
Record of Decisions
April 22, 2021

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

STAFF: Peggy Kell (recorder)

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

1. CALL TO ORDER:

B. Chisholm, Registrar, called the meeting to order at 10:50 a.m.

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. B. Chisholm said there was one nomination for vice chair, Greg Taylor.

B. Chisholm said G. Taylor is elected by acclimation.

L. Smardon lead a roundtable of introductions.

2. NEXT MEETING

June 10, at 10am.

3. ADJOURNMENT

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