

**Board of Directors Conference Call
March 15, 2013**

Present:

Greg Myles	President
Doug Best	Executive Vice President
Gary Roach	Vice President Atlantic
Peter Duffey	Vice President Central
James Krause	Vice President Prairie
Scott Shields	Vice President Pacific

Absent: **Jonathan Daoust** **Vice President St-Laurent**

Meeting was called to order by the President at 13:45 ET.

Mr. Myles advised the Board that for personal reasons that Mr. Daoust will be stepping down as the Regional Vice President St-Laurent immediately. The Board discussed an interim replacement.

RESOLUTION No.1 **Be it resolved that from March 18, 2013 until June 30th that Pierre Gaumond be interim Regional Vice President St-Laurent.**

Moved by: Greg Myles, President
Seconded by: Peter Duffey, Vice President Central

CARRIED UNANIMOUSLY

Meeting was adjourned at 15:00 ET.



Doug Best