



**Board of Directors Conference Call
April 4, 2014**

Present: **Greg Myles** **President**
 Doug Best **Executive Vice President**
 Gary Roach **Vice President Atlantic**
 Eric Vézina **Vice President St-Laurent**
 James Krause **Vice President Prairie**
 Scott Shields **Vice President Pacific**

Absent: **Peter Duffey** **Vice President Central**

Observer: **David Doerksen**

Meeting was called to order by the President at 1500 ET.

RESOLUTION No.1 Be it resolved that Marcus Hainstock and Martin Coté be appointed to the YCC.

Moved by: **Eric Vézina**
Seconded by: **James Krause**

CARRIED UNANIMOUSLY

Meeting was adjourned at 1545 ET.

Greg Myles
President

Doug Best
Executive Vice President