



**December 2018 Executive Board Meeting**  
**Fairmont Waterfront Hotel, Vancouver, BC**  
**December 10, 2018**

**Present:**

Peter Duffey	President
Doug Best	Executive Vice President
Ian Thomson	Regional Vice President, Atlantic
Benoit Vachon	Regional Vice President, St-Laurent
David Doerksen	Regional Vice President, Central
Jerry Brodt	Regional Vice President, Prairie

**Invited Guests:** Grant Boland

*The President called the board meeting to order at 2:45 pm.*

**Policy Book Amendment**

Mr. Best brought forward a change to Section III: Communications and Public Relations 3.1 Procedures for Awards 2 of the Policy Book. Doug explains that By-Law 13.1 calls for quarterly meetings and not a specific “fall” meeting like the Policy Book quotes as noted above. The Executive Board discussed and agrees. Therefore;

**Resolution No. 1**      **Be it resolved that the Policy Book Section III: Communication and Public Relations 3.1 Procedures for Awards 2 be changed to the read “Nominations for awards shall be forwarded to the Union's National Office for consideration by the Executive Board. The deadline for nominations will be December 31.”**

**Moved by: Doug Best**  
**Seconded by: Jerry Brodt**

**CARRIED UNANIMOUSLY**

## **Convention Chair**

The EB discussed the upcoming Convention and possibilities for the Chair position. Mr. Duffey commented on the great job Mr. Gord Howe did in 2016. There was a concurrence among the Board members, and it was recommended that Gord's name be put forward as Chair for the upcoming 2019 Banff Convention.

**Resolution No. 2      Be it resolved that Gord Howe of Toronto ACC be named to Chair the 2019 Banff Convention.**

**Moved by:    Peter Duffey  
Seconded by: David Doerksen**

**CARRIED UNANIMOUSLY**

*Meeting adjourned at 3:30 pm.*

In solidarity,

Peter Duffey  
President

Doug Best  
Executive Vice President