

OMSPA Board of Directors Meeting
June 11, 2024, 7 pm to 8:30 pm
Zoom Meeting

Attendance:

Ray Bonenberg, Ottawa Valley
Bill Vandenberg, Treasurer
Frank Heerkens Past President
Brian Bainborough, Algoma
Steve Smith, Grey Bruce
Stephen Needham - Quinte & District
Bob Snider, First Vice, Haliburton-Kawartha
Al Murray - Waterloo-Wellington
Bill Hubbert, Algonquin & District
Anne Zoeller, Eastern
Randall Goodfellow, President
Michael Levitan, Algonquin & District
Mark Youmans, Quinte & District
John Williams, Executive Director
Kyle Gilbertson, Algoma
Leann Thompson, Director, Lanark & District
Phil Thomas - Waterloo-Wellington
Liz Garrett - Admin.

1. Call to order, conflicts of interest if any, Approval of agenda
Call to order at 7:0 No conflicts were noted.
Agenda of June 11, 2024 approved by Bob Snider and seconded by Bill Hubbert.
2. Approval of May 14, 2024 Minutes
Deferred to the next meeting.
3. Business arising from the minutes, action items.

Glass investigation: no action
Printing out membership rack cards ready for summer tour.
RFP process: agreement has been signed commencing on Monday.
Jug Grant Program negotiations
4. President's report - RG - 5 (see report)
5. Approval of board member appointment to nomination committee.
As per the new bylaws, the Nomination Committee consists of the President who is going to be called Chair, Vice President soon to be called Vice-Chair, our executive director and one non executive member of the board of directors, and we would like to

have that person appointed here to the nomination committee. Al Murray is nominated for this position.

Motion by Bob Snider and seconded by Leann Thompson. All in favour

6. Summer Tour Update - 20 - Michael & Bill

Going well. Busy working on the booklet. Numbers are around 90 so far.

- a. Honorary membership approval - Marc Lupton & Hazel as well as JoAnn Long. Discussion regarding honorary memberships and criteria. Honorary Memberships are board approved.

Motion to approve Mark and Hazel Lupton for an honorary membership by Bill Hubbert, seconded by Michael Levitan. One abstained.

Motion to approve Joanne Long by Bill, seconded by Michael. Two abstained.

7. Governance - 60 min Bob (see presentation)

- a. Review and approve the latest version of Bylaw Update and process for presenting the latest version for member approval. A zoom meeting will take place before the AGM so members can ask questions.
- b. Local Chapter Terms of Reference Presentation

Resolution from the board to put the bylaw to the membership at the annual general meeting.

Whereas the OMPSA Governance Committee with assistance of the Legal Services of SV Law, have prepared a revised bylaw number 1 that includes changes directed by the board, and that is ONCA and HIPAA compliant; and whereas the revised number 1 bylaw has been reviewed by the board of directors and local leaders, be it resolved that the board directs that notice be circulated to the membership that the amended bylaw number 1 will put to the membership at the July 27, 2024 annual general meeting of producers further, be it resolved that the revised number 1 bylaw be posted on the associations website in the member section, and that an information session for members be organized before the Annual Meeting.

Motion by Bob Snider, seconded by Ray Bonenberg. All in favour.

8. Other Business - 10

- a. Correspondence to the board

9. Adjourn: Next Meeting July 10, 2024