

Wes Hosford Fundraising Society – Meeting Minutes
Special Meeting - Tuesday, May 30, 2023
Virtual Meeting – Google Meet

Virtual Attendees: Erin R, Colleen S, Tanya T, Kerry H, Loretta C, Trena-Violet S, Lorelee R, Chantelle A, Amy P, Tawnia M, Larissa H, Jon H, Charles C, Loretta C, Kilby R, Kristine P

WHF Staff: Susan Freiheit

1. Call to Order & Welcome

- a. Colleen called the meeting to order at 6:33pm.

2. Agenda

- a. Kilby asked if there was an agenda.
- b. Colleen answered that it was just finalizing the Executive Elections.

3. Current Business - Colleen

- a. **Chair Elections** - Colleen called for nominations.
 - i. Trena-Violet S. is nominated for Chair by Charles C.
 - ii. Chantelle A & Loretta C are nominated as Co-Chairs by Tawnia M.
 - iii. Vote:
 - 1. Candidate: Trena-Violet S. – 2 votes
 - 2. Candidate: Chantelle A. & Loretta C. – 7 votes
 - iv. Chantelle A. & Loretta C. are elected as Co-Chairs.
 - 1. Chantelle A. will have signing authority for the Chair.
 - 2. Chantelle A. & Loretta C. will vote as one single vote.
- b. **Signing Authority**
 - i. Kilby motioned to:
 - 1. remove Colleen Seward as Chair from signing authority of both the general bank account and casino bank account; and replace her with Chantelle Auclair as incoming Chair.
 - 2. remove Kerry Heberling as Treasurer from signing authority of both the general bank account and the casino bank account and replace her with Erin Ramme as incoming Treasurer.
 - ii. Kristine seconded the motion.
 - iii. The motion carried with all in favour. Motion Approved.

4. Additional Discussion

- a. Tawnia M thanked & congratulated Tenna-Violet S, Chantelle A & Loretta C on their roles for the 2023-2024 school year.
- b. Colleen thanked Kerry H for her years as Treasurer.

5. Meeting Adjournment

- a. Colleen adjourned the meeting at 6:57 PM.
- b. Next meeting September 21, 2023.