



Minutes NESST Society Meeting

Monday September 26, 2022, 11:44 a.m.

ATTENDEES:

Deborah Jones-Middleton
Dennis Strain
Jennifer Pinette
Sonja Krug
Kyle McGhee

Ryan Good
Lisbeth Liebgott
Marion Cousineau
Chris Walker
Wendy Ackeral
Trina Bysouth

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:44 a.m.

AGENDA:

Moved by Sonja
Seconded by Dennis

"That the NESST Society Meeting Agenda of September 26, 2022, be adopted."

CARRIED UNANIMOUSLY

MINUTES:

Moved by Jennifer
Seconded by Lisbeth

"That the NESST Society Meeting Minutes of August 22, 2022, be adopted."

CARRIED UNANIMOUSLY

NEW BUSINESS:

MEMBER POLICY REVIEW:

Moved by Lisbeth
Seconded by Kyle

"That NESST Member Policy be adopted."

CARRIED UNANIMOUSLY

MOTION TO PAY THE DEPOSIT FOR THE 2024 VENUE:

Moved by Tanya
Seconded by Sonja

"That payment of \$5000.00 be issued to Coast Kamloops Hotel & Conference Centre to secure the facility for the NESST 2024 Conference, be adopted."

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Ryan

Meeting adjourned at 11:56 a.m.

NEXT MEETING

This meeting is held the fourth Monday of the month after the Conference Committee meeting.

ACTION ITEMS:

Deborah:

- Create Executive Roles and Responsibilities.

Trina:

- Post Member Policy on the NESST website.
- Board Update sub committee spreadsheet.