



Minutes NESST Society Meeting

Monday November 28, 2022, 11:40 a.m.

ATTENDEES:

Deborah Jones-Middleton
Dennis Strain
Sonja Krug
Kyle McGhee

Ryan Good
Lisbeth Liebgott
Marion Cousineau
Trina Bysouth

REGRETS:

Tanya Spooner
John Illes

CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:42 a.m.

AGENDA:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Agenda of November 28, 2022, be adopted."

CARRIED UNANIMOUSLY

MINUTES:

Moved by Sonja
Seconded by Kyle

"That the NESST Society Meeting Minutes of October 24, 2022, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT:

The bank balance remains \$8303.70.
No change to the financials.

OLD BUSINESS:

Board of Directors Roles & Responsibilities Draft:

Moved by Sonja
Seconded by Kyle

"That the Board of Directors Roles & Responsibilities be adopted."

CARRIED UNANIMOUSLY

Review of nesst.ca website:

This was reviewed during the organizing committee meeting.

ADJOURNMENT

Moved by Sonja
Meeting adjourned at 11:48 p.m.

NEXT MEETING

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