



## Minutes NESST Society Meeting

Monday August 22, 2022, 11:30 a.m.

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### ATTENDEES:

- Deborah Jones-Middleton
- Dennis Strain
- Jennifer Pinette
- Sonja Krug
- Kyle McGhee
- Anita de Dreu
- Ryan Good
- Lisbeth Liebgott
- Marion Cousineau
- Trina Bysouth

### CALL TO ORDER:

Deborah Jones-Middleton called the meeting to order at 11:34 a.m.

### AGENDA:

Moved by Kyle

Seconded by Jennifer

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

CARRIED UNANIMOUSLY

### MEMBERS POLICY DISCUSSION:

- This policy will be stating who can become a society member.
- Participants who register for the conferences, \$5 will go towards the membership fee.
  - Membership will include response agencies and/or organizations.

Moved by Jennifer

Seconded by Dennis

"That \$5.00 of the NESST conference registrations be contributed towards the Society Membership Fee, be adopted."

➤ CARRIED UNANIMOUSLY

### MEMBER APPLICATION DISCUSSION:

- To be address in the membership policy.

### APPOINTMENT OF DIRECTORS AT LARGE:

- Kyle McGhee nominated Dennis Strain for a Director, Sonja Krug 2<sup>nd</sup>. A call for additional nominations were made, with no other nominations made. Dennis accepted this nomination as the role of a director.
- Anita de Dreu nominated Marion Cousineau for a Director, Sonja Krug 2<sup>nd</sup>. A call for additional nominations were made, with no other nominations made. Marion accepted this nomination as the role of a director.
- Anita de Dreu nominated Lisbeth Liebgott for a Director, Kyle McGhee 2<sup>nd</sup>. A call for additional nominations were made, with no other nominations made. Lisbeth accepted this nomination as the role of a director.

- Anita de Drue nominated Kyle McGhee for a Director, Marion Cousineau 2<sup>nd</sup>. A call for additional nominations were made, with no other nominations made. Kyle accepted this nomination as the role of a director.
- Sonja Krug nominated Ryan Good for a Director, Dennis 2<sup>nd</sup>. A call for additional nominations were made, with no other nominations made. Ryan accepted this nomination as the role of a director.

### **Adjournment**

Moved by Judy Greenaway

Meeting adjourned at 11:51a.m.

### **Next Meeting**

held fourth Monday of the month after the Committee meeting.

### **Action items:**

- Deborah:
  - Draft Members Policy.