



**Board Meeting – February 15<sup>th</sup>, 2022 – 5:30 pm**  
**Location: Zoom Meeting**

**MINUTES**

1. Call to Order

1.1 Attendance

In Attendance: Tyler Allsopp, Rebecca Burlington, Emma Travis, Luisa Sorrentino, Caitlyn Lavoie, Chad Guziewicz, David Gilbert, Maury Flunder, Stacey Kerr, Sarah Hutchison, Kaya Pereira, Kim Fedor, Alex Bruce.

1.2 Approval of Agenda

**Motion:** Move the approval of the BIA Board agenda as presented.

Moved: T. Allsopp      Second: R. Burlington      **CARRIED**

2. Disclosure of Pecuniary Interest – *none identified*

3. Reading and confirmation of Minutes (18-Jan-2021)

**Motion:** Move the approval of the BIA Board minutes as presented.

Moved: T. Allsopp      Second: E. Travis      **CARRIED**

4. Executive Director Report – L. Sorrentino

**Motion:** Move the approval of the BIA Board Chair attending the OBIAA Conference in April.

Moved: M. Flunder      Second: C. Guziewicz      **CARRIED**

5. Marketing & Media Officer Report – C. Lavoie

6. Financial Statements (January 2022) – M. Flunder

**Motion:** Move the approval of the January 2022 financial statements as presented.

Moved: D. Gilbert      Second: T. Allsopp      **CARRIED**

7. Vacant Board Positions - New board member nominations



**Motion:** Move the approval of Kaya Perriera, Jeff Camacho, and Tayna Baldwin elected as new members of the board.

**Moved:** T. Allsopp

**Second:** D. Gilbert

**CARRIED**

8. Gift Card Program Presentation and Discussion – L. Sorrentino

9. Improving Internal Communications - Block Captain Program Idea – S. Kerr

10. Committees Discussion & Brainstorming

11. New Business or Notice of Motions

- Elect a new Vice Chair at the next Board meeting.

12. Adjournment – 7:27pm

**Motion:** Move the adjournment of the meeting.

**Moved:** D. Gilbert

**Second:** E. Travis