

MSABC Board of Directors Meeting

Thursday, January 23, 2014

Via email

Minutes

Call to order: 4:00 pm

Present: Gilles, Nancy, John, Susan, Len, Glen, Keith, Rod, Mike

A. Adoption of Agenda - adopted by Rod, seconded by Len

MOTION: Moved by Gilles, seconded by Mike

Let it be resolved that Keith Kendal (MSABC Treasurer) be authorized to open a general bank account and , if possible, a merchant account with BNS (the Bank of Nova Scotia - Scotiabank) with the following directors granted initial signing authority:

- John McManus (Vice President)
- Keith Kendal (Treasurer)
- Len Martel (Registrar)
- Rod Carmichael (Director at large)

Approved this Thursday, January 23, 2014 via email meeting.

Nancy Ryan, Secretary

Gilles Beaudin, President