

Minutes of PaBIA Directors' Meeting (In Person) August 5, 2024

Directors Participating: Dave Sharpe, Mary Thomson, Mike Berton, Katie Findlay, Trudy Irvine, Emma Manners, Cath Fairlie.

Secretary-Treasurer: Elise Findlay

Regrets: Hilde Clark, Will Lawler.

Motion to elect Officers of the Board of Directors: Cath Fairlie

Motion: To elect Dave Sharp, Mary Thomson, and Elise Findlay as Officers of the Board of Directors. Dave Sharpe and Mary Thomson as President and Vice President respectively, and Elise Findlay as Secretary Treasurer.

Made by: Cath Fairlie

Approved: Motion to elect 2024-2025 Board Officers, carried.

Meeting adjourned.

Elise Findlay

Recording Secretary