

The Canadian Aboriginal AIDS Network Inc.
Board of Directors Meeting
Saturday October 19, 2002
Montreal, Quebec
11:45am

Present: Ken Clement
Garry Carbonnell
Fred Andersen
Quinn Wade
Trevor Statton
Margaret Akan
Linda Collins
Duane Morriseau-Beck
Duane Shuttleworth
Franco Buscemi
Rodney Little Mustache

Staff: Art Zoccole/Executive Director
Cindy Ashkewe/Recorder

Elder: Naz Therriault

Regrets: Denise Lambert

1. Election of Board of Directors Executive Committee

Board of Directors discussed the procedure to elect Chair, Vice Chair, Treasurer, Secretary for the Executive Committee. The Board of Directors will nominate Board member for position and will vote by secret ballot, if more than one Board member is nominated.

2.0 Election of Secretary of the Board of Directors

Motion #1

The Canadian Aboriginal AIDS Network, hereby move to nominate Rodney Little Mustache as Secretary of the Board of Directors.

**Moved by: Duane Shuttleworth
Carried**

Seconded by: Quinn Wade

3.0 Election of Treasurer for Board of Directors

Motion #2

The Canadian Aboriginal AIDS Network Board of Directors, hereby nominate Franco Buscemi for the position of Treasurer.

**Moved by: Ken Clement
Carried.**

Seconded by: Margaret Akan

Motion #3

The Canadian Aboriginal AIDS Network Board of Directors, hereby nominate Duane Morriseau-Beck for the position of Treasurer.

**Moved by: Duane Shuttleworth
Carried**

Seconded by: Linda Collins

Note* Duane Morriseau-Beck and Franco Buscemi both accepted nomination for position of Treasurer. Board of Directors voted by secret ballot for position.

Motion #4

The Canadian Aboriginal AIDS Network Board of Directors accept Nazareth Therriault as scrutineer of ballots for the position of Treasurer.

**Moved by: Duane Shuttleworth
Carried**

Seconded by: Quinn Wade

Motion #5

The Canadian Aboriginal AIDS Network Board of Directors, hereby accept Franco Buscemi as Treasurer of the Canadian Aboriginal AIDS Network, Board of Directors.

Moved by: Garry Carbonnell

Seconded by: Trevor Stratton

Motion #6

The Canadian Aboriginal AIDS Network Board of Directors hereby move to have all ballots destroyed for the position of Treasurer.

**Moved by: Fred Andersen
Carried**

Seconded by: Margaret Akan

4.0 Election of Vice Chair for Board of Directors

Motion #7

The Canadian Aboriginal AIDS Network Board of Directors, hereby nominate Garry Carbonnell for the position of Vice Chair of the Board of Directors.

**Moved by: Fred Andersen
Carried**

Seconded by: Margaret Akan

Motion #8

The Canadian Aboriginal AIDS Network Board of Directors, hereby nominate Quinn Wade for the position of Vice Chair of the Board of Directors.

**Moved by: Duane Shuttleworth
Carried**

Seconded by: Duane Morriseau-Beck

Motion #9

The Canadian Aboriginal AIDS Network Board of Directors, hereby move to close nominations for the position of Vice Chair.

**Moved by: Ken Clement
Carried**

Seconded by: Quinn Wade

Board voted by secret ballot for the position of Vice Chair. **Garry Carbonnell** elected as Vice Chair.

Motion #10

The Canadian Aboriginal AIDS Network Board of Directors, hereby move to have all ballots destroyed for the position of Vice Chair.

**Moved by: Duane Morriseau-Beck
Carried.**

Seconded by: Franco Buscemi

5.0 Election of Chair for Board of Directors

Motion #11

The Canadian Aboriginal AIDS Network Board of Directors, hereby nominate Ken Clement for the position of Chair of the Board of Directors.

**Moved by: Garry Carbonnell
Carried**

Seconded by: Fred Andersen

Motion #12

The Canadian Aboriginal AIDS Network Board of Directors hereby nominate Duane Shuttleworth for the position of Chair of Board of Directors.

**Moved by: Duane Morriseau-Beck
Carried**

Seconded by: Linda Collins

Motion #13

The Canadian Aboriginal AIDS Network Board of Directors, hereby move to close nominations for the position of Chair.

**Moved by: Garry Carbonnell
Carried.**

Seconded by: Rodney Little Mustache

Board voted by secret ballot for the position of Chair. **Ken Clement** elected as Chair.

Motion #14

The Canadian Aboriginal AIDS Network Board of Directors, hereby move to have all ballots destroyed for the position of Chair.

**Move by: Trevor Stratton
Carried.**

Seconded by: Rodney Little Mustache

Motion #15

The Canadian Aboriginal AIDS Network Board of Directors, hereby move that the necessary documents be sent to Directors who will have signing authority.

**Moved by: Quinn Wade
Carried**

Seconded by: Duane Shuttleworth

Motion # 16

The Canadian Aboriginal AIDS Network Board of Directors, hereby move to adjourn the Board of Directors meeting of Saturday October 19, 2002.

**Moved by: Trevor Stratton
Carried.**

Seconded by: Garry Carbonnell

Adjourned

****Note**

Executive Director will inform the Board of Directors of the next meeting date, possibly January 16/17/18, 2002 in Ottawa, Ontario.

