



ORRA Board of Directors Meeting Minutes
Friday May 19, 2017 from 8:30 a.m. to 10:00 a.m

Venue: by phone

Present: Alex Bibeau, Irene Lis, Gina Maddalena, Alison Rae, Jennifer Rantz, Glynnis Wilson

Regrets: Mike DesLauriers, Jeanne Wilde

Discussed:

1. AGM status
 - a. Registration still low
 - i. Decision: Open event to guests of attending members
 - ii. Action: Ensure Telfer aware of event (Alison)
 - iii. Action: Ensure previous registrations carried over (Mike)
 - b. Need to highlight speaker
 - i. Action: issue reminder of event and of registration deadline
 - c. Presentation to be finalized
 - i. Action: re-do draft presentation (Irene)
 - ii. Action: complete respective info (all)
2. W@W conference: best practices for local network associations (Alex)
3. Close of meeting
 - i. Next Board meeting date: Friday July 21, 2017

Note: other agenda items for May 19, 2017 meeting carried for next Board meeting?