

**YMCA of Southwest Nova Scotia**  
**Board Meeting**  
**MAY 20, 2015**

Present

Elspeth McLean Wile  
Beth Earle  
John Wright  
Lawrence Garner  
Alan McMullin  
Louis Tousignant  
Matt Naugler  
Ken Smith  
Brit Mathisen  
Brenda Peters  
Harland Wyand

Absent

Yvonne Smith – CEO  
Jill Sutherland - CFO

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- 1) The meeting took place in the Dawson Room of the South Shore Regional Hospital and the chairman called the meeting to order at 6:00 pm. Elspeth began by welcoming the two newly-elected members of the board, Brenda Peters and Harland Wyand. She expressed her intention that ours be a 'preferred board' within the community indicating that board be composed of effective members who work well together, face few problems and are well managed. She then turned the chairmanship over to Yvonne while the election of officers was held.
  - 2) It was moved by John, seconded by Alan and carried that Elspeth remain in the chair for another year. Retaking the chair, Elspeth then accepted a motion by Alan, seconded by Lawrence that Beth be elected Vice-Chair. Having called for other nominations three times with no response she declared Beth elected. Louis moved, seconded by Lawrence and carried that John be elected Secretary/Treasurer. Having called for other nominations three times with no response she declared him elected. It was agreed that the signing officers for the coming year be the chairman, the vice-chairman and the secretary.
  - 3) It was then moved by Matt, seconded by Lawrence and carried that the proposed agenda for this meeting be accepted as circulated.
  - 4) It was moved by Beth, seconded by Alan and carried that the minutes of the board for the months of February and March of this year be accepted.
  - 5) (a) Elspeth reported on the meeting held at the Fundy campus between the officers of the boards of both the Yarmouth and Southwest Nova Scotia 'Y's at which She, Beth, Lawrence and John were present. The purpose of the meeting was to meet and exchange ideas as well as discuss the shared service agreement involving both CEO and CFO services provided to the Yarmouth

board under an agreement that is overdue for renewal. A second meeting of the executive group is being planned to take place in September. In order to regularize the current agreement it was moved by Louis, seconded by Matt and carried that the present agreement be extended to December 31, 2015 and that this was to include a review of the existing agreement involving the position of the shared CFO. There was good deal of information regarding the present situation of the Yarmouth 'Y' and their current plans shared with the board at this time by those who had attended the meeting.

(b) Due to the departure of Janice Tanner Ernst from the board due to employment and domestic stresses, the CEO's performance review has been left incomplete. Matt volunteered to assist the chairman to complete this work.

- 6) The Quarterly Financial Report was presented to the board by Jill.
- 7) Yvonne had circulated the report of the CEO for May 2015 in which she shared a variety of issues for consideration by the board and then led us in discussing the current state of affairs. She also noted that the orientation of our new board members would soon be conducted.
- 8) Under new business, a current nominating committee was constituted. It was moved by Lawrence, seconded by Matt and carried that Ken and Alan serve as members of this committee for the ensuing year.
- 9) The regular 'in camera session' followed.
- 10) Upon a motion by Lawrence we stood adjourned .