

The Canadian Fair Trade Network – January Board Meeting

Board discussions carried out starting January 26th 2013 – being completed Feb 6th, 2013

Focus of discussion:

Appointment of Dustin Johnson to the Atlantic Canada seat on the CFTN Board of Directors

Process and discussion led by: Zack Gross (President)

Conclusion of Discussions:

The appointment of Dustin Johnson to the Atlantic Canada regional seat

Term length – To hold seat in till our next AGM, January 2014

Final tasks:

Affirm appointment with motion, second and voting at our next meeting

Action:

Zack to reach out to Dustin and affirm his joining the board as the representative for Atlantic Canada

Board proceedings as follows:

Le 2013-01-25 à Zack Gross a écrit :

Hello, Folks -

I am forwarding you an email from Sean, with attached personal information from Dustin Johnson, whom we can appoint as our Atlantic Region Board Member -

I would call for a Mover and Secunder to appoint Dustin for a one-year term, ending at our next AGM - that would open it up for any questions or concerns - and then we can vote.

If this is done expeditiously, and if he is successful, then he can join us when we next meet on February 11th -

Thanks, and I look forward to hearing from you -

Zack

From: Shirley Fagnen

Sent: January 25, 2013 4:43 PM

To: Zack Gross

Cc: Kaan Williams; Sasha Caldera; Kelly James; Allan, Nancy; Morton, Bruce CAR; Nadia Berger; Sean McHugh

Subject: Re: Potential Director in Atlantic Canada

Hello

I move to appoint Dustin for a one year term.

Have a nice evening and an excellent week end

Shirley

Envoyé de mon iPhone

On Sat, Jan 26, 2013 at 3:08 PM, Allan, Nancy
I'll second, if no one else has already done so.

Nancy

From: Zack Gross
Sent: January 26, 2013 11:19 PM
To: Allan, Nancy
Cc: Shirley Fagnen; Kaan Williams; Sasha Caldera; Kelly James; Morton, Bruce CAR; Nadia Berger; Sean McHugh
Subject: Re: Potential Director in Atlantic Canada

Okay, any questions or concerns...?

If not, I will call for a vote -

Zack

On Sun, Jan 27, 2013 at 2:30 PM, Allan, Nancy wrote:
Hi,

Dustin sounds like the kind of person we'd like to have on the Board.

I call the question, if you can do that by e-mail.

N.

Okay, Moved by Shirley and Seconded by Nancy -

We need others to just send in their approval and I will then contact Dustin -

Zack

On 06/02/2013 6:10 AM, Zack Gross wrote:
Hello, Friends -

Sean and I are suggesting that we postpone our next CFTN Board Meeting until the usual times on Monday, February 25th, to give Sean a chance to catch up on a backlog of duties and activities, and time to prepare for our meeting -

We were originally going to meet this coming Monday the 11th -

Please send your feedback on this idea -

As well, we have a Mover and Secunder on appointing Dustin onto our Board as the Atlantic Region Rep - but no votes in. Please say your Yes or No - I can also count non-response over the next several days to mean "No objection" - Let me know -

Thanks! I look forward to hearing from you on these two matters -

Zack

On 2013-02-06 9:21 AM, "Sasha Caldera" wrote:
Hey Zack,

New meeting time is okay. And, I vote Yes for Dustin as the Atlantic Rep

From: Nadia Berger
Sent: Wednesday, February 06, 2013 9:39 AM
To: Sasha Caldera
Cc: Zack Gross; Sean McHugh; Shirley Fagnen; Morton, Bruce CCS; Kaan Williams; Kelly James; Nancy Allan
Subject: [External] Re: Change in CFTN Board Meeting Date

I echo Sasha's response

On Feb 6, 2013 6:46 AM, "Morton, Bruce CCS" wrote:

Feb. 25th should work for me.
Bruce

Kaan Williams:

No objections from me on either subject

On 13-02-06 12:14 PM, "Kelly James" wrote:

>No objections from me. I am happy with the new meeting time, and would
>love to see Dustin on the board.
>
>--
>Kelly James

On Wed, Feb 6, 2013 at 1:00 PM, Allan, Nancy wrote:
Always postpone everything you can, is my motto, so agreed for the 25th.

And I also vote yes to Dustin joining the board.

N.

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Nancy Allan MA
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Thanks to everyone for their permission to move our meeting and to invite Dustin onto the Board

-

Zack