

CBF Board Meeting – Video Conference

June10, 2021

Part V –June 10, 2021

PRESENT: Kathie Macnab - Zone I Director and CBF President
Ron Carriere - Zone II Director
Susan Cooper - Zone III Director
Neil Kimelman - Zone IV Director
Jerry Mamer - Zone V Director
Shelley Burns - Zone VI Director
Ina Demme - Executive Assistant, Executive Secretary
Cathy Walsh -- Treasurer

Kathie Macnab, as CBF President, assumed the Chair and Ina Demme, as Executive Secretary, was directed to act as Secretary of the meeting. **The Chairperson declared a quorum present and the meeting to be regularly constituted.**

1.0 CALL TO ORDER & AGENDA

At 2:32p.m. eastern time the President called the meeting to order.

2.0 ELECTIONS CONTINUED

2.1 CBF PRESIDENT

After last weeks' meeting, Kathie and Ron came to an agreement about the Board.

MOTION 21-01: That Ron Carriere be elected President of the Board for the 2021/22 term.

MOVED by Kathie Macnab

SECONDED by Susan Cooper

CARRIED UNANIMOUSLY.

MOTION 20-02: That Kathie Macnab be elected President of the Board for the 2021/22 term.

MOVED by Ron Carriere

SECONDED by Shelley Burns

CARRIED UNANIMOUSLY.