

Executive Summary New BOG AGM June 2010



Saturday, June 19th 2010
Regina, Saskatchewan

- President Grant Fabes thanked everyone for attending and welcomed new members of the BOG.
- G. Fabes explained that there will be an Executive Committee conference call every month and a Board of Governors call every second month. September will have an EC call on the 8th followed by a BOG call on the 22nd.
- Governors are asked to supply a written committee report that will be included in the agenda's supporting materials. G. Fabes asks that you do not read your report but indicate on the call any updates, actions required or areas of concern.
- G. Fabes explained the term 'RTS'. When RTS is indicated on an email, it means Respond Time Sensitive. He asks that you return a response to these emails as soon as possible.
- SPU Goal B 2.2 has been assigned to Fred Johnsen
- G. Fabes requested a First Aid report from T. White by August 25th.
- G. Fabes indicated that there will be a list for members to use to sign up for committees included in his presidential welcome letter.
- J. Walker was appointed Executive Sponsor of SPU Goal B.
- G. Fabes referenced his two documents that he distributed: Priorities and Structures and Director's Book. Some corrections were made to the contact information.

This concluded the meeting. Everyone was thanked for the attendance and wished a successful year. G. Fabes looks forward to speaking with everyone on the call in September.