



ASA Board Minutes

May 15, 2021

7:00 PM – 8:00 PM

Teams Meeting

MEETING MINUTES

Shaun Hammond – President

Maureen Keough – Vice President

Julie Beschell – Director of Finance

Danny Bowie – Director-at-large

Nabeel Khudabux – Director-at-large

Adam Berti – Director-at-large

Catherine Ridgeway – Rural Director

David MacEachran – Rural Director

Richard Adams – Executive Director

1. Call to Order
 - a. 7:09 PM

2. Approval of Agenda

*R791 Motion: To approve the agenda as amended.
M/S/C*

3. Approval of Minutes
 - a. April 17, 2021

*R792 Motion: To approve the April 17, 2021 Board Minutes as Presented
M/S/C*

4. Record of Electronic Board Resolutions
 - a. Public Director Search Committee

*R793 Motion: To appoint Sharon Evens (Nominations Committee Chair), Adam Berti and Nabeel Khudabux as the search committee to fill the Public Director role.
M/S/C*

5. Risk Management Committee

- a. Covid Response
- b. Fingerprinting Exemption

R794 Motion: To approve a temporary exemption, if a CPIC/Vulnerable sector check in the past 3 years is on file, for returning coaches to be eligible to coach pending the re-opening of fingerprinting services.
M/S/C

6. Executive Director Hiring Update

Julie Beschell Enter Meeting at 7:30 PM

7. Governance Committee
 - a. Governance Structure & EDI RFP Funding

R795 Motion: To call a Special Meeting for June 12, 2021
M/S/C

A536 Action: R. Adams to prepare a memo explaining the decision to pause the Governance Structure and EDI RFP.

8. Adjournment
 - b. 8:27 PM

R796 Motion: To adjourn.
M/S/C

Summary of Motions

R791 Motion: To approve the agenda as amended.
M/S/C

R792 Motion: To approve the April 17, 2021 Board Minutes as Presented
M/S/C

R793 Motion: To appoint Sharon Evens (Nominations Committee Chair), Adam Berti and Nabeel Khudabux as the search committee to fill the Public Director role.
M/S/C

R794 Motion: To approve a temporary exemption, if a CPIC/Vulnerable sector check in the past 3 years is on file, for returning coaches to be eligible to coach pending the re-opening of fingerprinting services.
M/S/C

R795 Motion: To call a Special Meeting for June 12, 2021
M/S/C

R796 Motion: To adjourn.
M/S/C

Summary of Actions

A536 Action: R. Adams to prepare a memo explaining the decision to pause the Governance Structure and EDI RFP.