

**CANADIAN VOLKSSPORT FEDERATION
LA FÉDÉRATION CANADIENNE VOLKSSPORT
BOARD OF DIRECTORS' MEETING
May 30, 2010**

In Attendance: Benoît Pinsonneault, President (Chair)
 Beverley Cattrall, BC Director
 Kathy Parr, Alberta Director
 Laurie Ross, Prairies and Northern Director
 Sue Osborn, Ontario Director
 Lisette Boivin, Québec Director
 Rollie Coombes, Atlantic Director
 Kaye Farmer, Secretary
 Donna Sullivan, CVF Administrative Assistant

Item	Topic	Action
1.	Call to Order: Benoît called the meeting to order at 12:45 pm ADT.	
2.	Adoption of Agenda: It was moved by Beverley and seconded by Sue that the agenda be adopted. Carried.	
3.	Business Arising From the AGM of May 29:	
	a. Establishment of a Business Plan Committee: Directors are to submit to Benoît comments on how to proceed.	Directors
4.	Executive Committee Re-appointments:	
	a. Past President – Graham Fawcett	
	b. Executive Assistant – Donna Sullivan	
	c. Treasurer – David Rugar	
	d. Secretary – Kaye Farmer	
	e. Awards Coordinator – Lea Tocher	
	f. Editor of Volkssport Canada – Kathy Luten	
	g. Historian/Parliamentarian/Insurance Coordinator – David Phillips	
	h. Special Walking Programs Coordinator – Graham Fawcett	
	i. Materials Manager – Jacques Fontaine	
	j. European Liaison – Hans-Dieter Fuhr	
	k. Web Manager – Graham Fawcett	
5.	New Business:	
	a. Finding Convention Host for 2011 and Beyond or AGM by Teleconferencing: It was agreed to plan a teleconference AGM for May 28, 2011. Benoît will seek advice from the legal firm on how to handle proxies for this meeting.	

6. Other Business:

- a. **25th Anniversary Committee:** The committee now consists of Sue as Chair, Beverley, and Laurie. Sue reported that they had held one brief meeting, and they will firm up some ideas for the next BOD meeting. Sue
Beverley
Laurie
 - b. **The Battleford's Volkswalk Club:** Benoît reported that this club will be folding on July 31, 2010.
- 7. Next Meeting:** The next meeting of the Board of Directors will be held by teleconference on August 15, 2010, at 3 pm EDT. All
- 8 Adjournment:** It was moved by Beverley and seconded by Rollie that the meeting adjourn.

Original signed by

Original signed by

Kaye Farmer, Secretary

Benoît Pinsonneault, Chair