

**CANADIAN VOLKSSPORT FEDERATION
LA FÉDÉRATION CANADIENNE VOLKSSPORT
BOARD OF DIRECTORS' MEETING
May 29, 2011**

In Attendance: Benoît Pinsonneault, President (Chair)
Beverley Cattrall, British Columbia Director
Kathy Parr, Alberta Director
Laurie Ross, Prairies and Northern Director
Sue Osborn, Ontario Director
Sue Banks, Atlantic Director
Kaye Farmer, Secretary
Donna Sullivan, CVF Administrative Assistant (Observer)

Absent: Ethel Hansen, Vice-President
Lisette Boivin, Québec Director

Item	Topic	Action
1.	Call to Order: Benoît called the meeting to order at 12:25 pm PDT. Sue Banks was welcomed to the Board as Atlantic Director.	
2.	Appointment of a Time-Keeper: None appointed.	
3.	Adoption of Agenda: It was moved by Beverley and seconded by Kathy that the amended agenda be adopted. Carried.	
4.	Business Arising From the AGM of May 28, 2011: None	
5.	Executive Committee Reappointments: The following people are willing to continue in their positions. <ul style="list-style-type: none">• Past President – Graham Fawcett• Executive Assistant – Donna Sullivan• Treasurer – David Rupar• Secretary – Kaye Farmer• Awards Coordinator – Lea Tocher• Editor of Volkssport Canada – Kathy Luten• Historian/Parliamentarian/Insurance Coordinator – David Phillips• Special Walking Programs Coordinator – Graham Fawcett• Materials Manager – Jacques Fontaine• European Liaison – Hans-Dieter Fuhr• Web Master – Graham Fawcett	

It was moved by Laurie and seconded by Sue Osborn that this slate of officers be reappointed. Carried.

Item	Topic	Action
6.	New Business:	
	a. Incentive for Clubs to Increase Their Membership: Because Ethel was not in attendance, this topic was postponed to the next meeting.	
	b. Waiving CVF Membership for New Clubs: Since this also has to do with the membership committee, it was agreed to postpone discussion to the next meeting.	
7.	Other Business: None	
8.	Next Meeting: Sunday, September 11, 2011, at 3 pm EDT by teleconference.	All
9.	Adjournment: It was moved by Beverley and seconded by Laurie that the meeting adjourn at 12:40 pm PDT. Carried.	

Original signed by

Original signed by

Kaye Farmer, Secretary

Benoît Pinsonneault, Chair