



7. New Business

- 2019 OBIAA Conference in Ottawa March 31 to April 3, 2019 – sending Matthew Aiello as our representative
- Election of Executive positions (Chair, Vice-Chair and Treasurer) and sub-committees
- Determine best day and time to meet for monthly board meetings and executive meetings
- Have Code of Conduct signed by all board members
- Any other new business

8. Motion to Adjourn @ :

Moved by:

Seconded by:

Carried