**From:** Paul Conway   
**Sent:** May-16-16 8:43 AM  
**To:** Barry Marshall; Jeff Jessamine; Joanne Munro; Stan Galbraith; kkelly@kpkellylaw.com; John Welbourn; Gayle Desmeules; Michelle Simpson; Dolores Herman; Dolores Herman  
**Cc:** Truus Souman; Alasdair MacKinnon; Wendy Hassen  
**Subject:** RE: NEW Board teleconference 6:30pm next Thursday, May 19th

**Our *new* Board Zoom video/teleconference is confirmed for 6:30pm this Thursday.**

Only Wendy & Alasdair are unavailable.

Login details have been issued via Outlook, and are repeated below

The agenda for this 60-minute meeting will focus on:

Board Executive 2016/17

Committee roles and Chairs (as practical)

June 2nd AGM preparations

June 3rd Board dinner

June 4th Board Orientation and meeting

AAMS/ADRIA response to Fort Mac wildfires

Any other urgent new business

Zoom video/teleconference meeting:

Topic: 2016/17 NEW Board of Directors (Executive, AGM and meeting preparations, etc)

Time: Thursday May 19, 2016 6:30 PM (GMT-6:00) Edmonton

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/399448336>

or iPhone one-tap:  16475580588,399448336#

Or Telephone:

    +1 855 703 8985 (Canada Toll Free)

**Meeting ID: 399 448 336**

**Paul Conway | *Executive Director***

cid:image003.png@01D14A2A.B3273CB0

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**From:** Paul Conway   
**Sent:** May-11-16 3:19 PM  
**To:** 'Alasdair MacKinnon'; 'Barrie Marshall'; Jeff Jessamine; 'Joanne Munro'; Stan Galbraith; Wendy Hassen; 'kkelly@kpkellylaw.com'; 'John Welbourn'; 'Gayle Desmeules'  
**Cc:** Truus Souman; 'Michelle Simpson'; 'Dolores Herman'; Dolores Herman  
**Subject:** NEW Board teleconference 6:30pm next Thursday, May 19th

Welcome to the NEW Board of Directors for 2016/17.

With our new Board members now acclaimed and notified, there is an immediate need to meet via teleconference and determine the Board Executive for 2016/17 (along with discussing any Board preparations or administration required for the June 2nd AGM and/or the June 3/4 Board dinner, orientation and meeting).

Please note that the ADRIA membership will not be formally advised of the Board acclamations and Executive positions until the AGM on June 2nd

In discussion with Dolores & Michelle, it is hoped that the new Board can make themselves available at **6:30pm next Thursday, May 19th** (for 45-60 minutes)

While we typically strive for quorum and accept that there will be a few absences, it is important that as many of the new Board in its entirety can participate in this short teleconference meeting, **even if only for the first 15-20 minutes** when the Executive positions are decided.

If next Thursday evening does not prove practical, I will administer a doodle poll to find a more suitable date.

Please advise by email asap

**Paul Conway | *Executive Director***

cid:image003.png@01D14A2A.B3273CB0

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***ADRIA has engaged a dedicated team of part-time staff, so***

***calls and e-mails are usually returned within 2 business days.***

***Calls & visits are best accomodated weekdays from 10am-2pm.***