

LEARNING DISABILITIES ASSOCIATION OF ONTARIO

Minutes of the Board of Directors Meeting

Friday, October 17, 2008 at 7:30 PM at the Bloor-Yorkville Marriott Hotel, Toronto, Ontario

Present (in person): Howard, Bogie, Cobey, DiPasquale, Greco, Handley-Derry, Hasold-Schilter, Kennedy, Lyons, Michaelidis, Pawlett, Todd, and Waxman

Regrets: Mandarino, Zinszer

Staff: Wygant, Zone

Agenda Item	Heading	Discussion	Action Item/ Task	Key Contact/ Lead	Completion target date
1	Call to Order/ Welcome to new Board Members	Meeting called to Order at 5:35 PM. Pam Howard in the Chair. On behalf of the Board, Ms. Howard welcomed Cathy Cobey LDAO's newest board member and Marianne Hasold-Schilter whose election was confirmed by the members at the Annual General Meeting. The other new member, Cheryl Zinszer was unable to attend the AGM			
2	Approval of Consent Agenda	Ms. Howard called for the motion.	MMS: Greco/DiPasquale Approved		
3	Appointment of Officers	Ms. Howard will serve the second year of her term as Chair of the Board. The Executive positions still to be filled are Vice Chair and Treasurer. The position of Vice Chair will be left open for this meeting as there is a board member interested but they need a bit of time to see if it will fit their work schedule. Cathy Cobey, from Ernst & Young, has agreed to be the Treasurer	MMS: Pawlett/Greco That Cathy Cobey is appointed LDAO Treasurer for 2008-2010. Carried The Board will make the appointment of the Vice Chair at its November 17 th meeting		

4	Confirmation of Committee Chairs and Board membership on Committees	<p>It is LDAO policy that each of the Standing Committees of LDAO be chaired by an LDAO Board member. The Chair for the Legislation and Public Policy Committee has been vacated with the end of term of Peter Chaban and a Chair is needed for the newly created Finance Committee. It was confirmed that Vinnie Greco will Chair the Legislation and Public Policy Committee and Don Pawlett will Chair the Finance Committee.</p>			
5	Confirmation of Board Dates	<p>The following dates have been established for the 2008-09 Board session:</p> <p>Monday, November 17, 2008 by teleconference</p> <p>February 24, 2009 in person (this will proceed the LDAO 2nd Annual Corporate Breakfast in Toronto on February 25, 2009</p> <p>Monday, March 30, 2009 by teleconference to receive the 2009-10 budget</p> <p>Monday, June 22, 2009 in person to receive draft audited</p> <p>The LDAO Annual General Meeting is tentatively scheduled in Toronto for the weekend of October 16-17, 2009.</p>			
7	Adjournment	The meeting adjourned at 7:50 PM	MMS: Greco/DiPasquale		