

**REGULAR COUNCIL MEETING MINUTES
PROVINCIAL COUNCIL MEETING**

September 19, 2017

Regina, SK

9:30 AM

Attendees

Schroeder, Jenna	President
Wallace, Alan	President-Elect
Besharah, Abby	
Goeres, Ian	
McDougall, Eric	
Mark, Samantha	
Ruus, Michael	
Steranka, Marilyn	Executive Director

Regrets: Czerniak, Ty
Donaldson, Carissa

1.0 CALL TO ORDER

President Jenna Schroeder called the meeting to order at 9:30 a.m.

The purpose of the meeting was to welcome new members and have a brief discussion on next steps going forward.

The following Committee portfolios were confirmed:

- Admin & Governance: Jenna Schroeder, Alan Wallace and Ty Czerniak
- Professional Development: Ian Goeres and Eric MacDougall
- Promotions & Public Relations: Michael Ruus and Abby Besharah
- Secretary/Treasurer: Samantha Mark

The next meeting will be held on November 24, 2017 in Saskatoon.

2.0 ADJOURNMENT

McDougall "That the meeting is adjourned."

CARRIED

Meeting Adjourned at 9:45 a.m.