

Friends of the Greenbelt Foundation

Board Meeting Minutes

Tuesday, October 24, 2017

10:00am – 10:21am

Via Conference Call

Directors Present: Mary McGrath, David Oved, Joyce McLean, Eric Bowman, Heather Tay, Rick Smith, Mary Lou Tanner

Regrets: David McKeown, Ray Duc, Tonya Surman

Others: Burkhard Mausberg, Edward McDonnell, Kathy Macpherson, Susan Murray, Shelley Petrie, Namgyal Dolker (recorder)

Declaration of Conflicts

No Conflicts

1. Board & Corporate

Be it resolved that on October 24, 2017 the Board has hired Edward McDonnell as the new CEO for the Friends of the Greenbelt Foundation effective October 30, 2017. Burkhard Mausberg will cease being the CEO on the same day although he is employed by the Friends of the Greenbelt Foundation through November 14, 2017.

Motion moved by Mary Lou Tanner, seconded by Eric Bowman. Carried.

2. CEO's Report

The Board approved the decision memo on Bridge financing from the Legacy Fund. Motion moved by Joyce McLean, seconded by David Oved. Carried.

The Board supported staff interest in looking into different media outlets to tell stories of the Greenbelt.

3. Meeting Adjournment

The meeting adjourned at 10:21am. Motion moved by David Oved, seconded by Eric Bowman. Carried.

David Oved
Secretary
Friends of the Greenbelt Foundation

Date