



Alumni Association of Lakehead University  
Board of Directors Meeting  
Tuesday, May 4th, 2010

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## MINUTES

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ATTENDANCE	Present:	Regrets:
<b>Board</b>	David Heroux Richard Longtin Michael Nitz Mark Tilbury Diane Thompson Vonnie Cheng Mike Snodden	Robert Jamieson Brendon Johnson Liana Frenette Lou Pero Saif Khan

**Guests:** Amanda Bahlieda, Brittany Tabachuk, Mike Snooden

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**DECISION:    ACTION BY:**

1. Meeting called to order at 5:30 pm by President, David Heroux
2. Approval of Agenda  
**MOVED** by V. Cheng **SECONDED** by M. Nitz **Carried**
3. **Declaration of Conflict of Interest** – None Declared
4. **Approval of Minutes of March 2, 2010**  
Amendment: Spelling correction “Snodden”  
Amendment: David Heroux should be listed in the Regrets section  
**MOVED** by V. Cheng **SECONDED** by D. Thompson **Carried**
5. **Special Guest- Ginnie Culver - Antoniazzi**  
**( Student Art Purchase Award Winner)**
6. **Correspondence – D. Thompson** – None Declared
7. **Office of Alumni Relations Report- R. Longtin**
  - Alumni Awards Dinner- Wednesday, May 26<sup>th</sup>
  - Convocation – Friday May 28<sup>th</sup>, Saturday May 29<sup>th</sup>
  - Strategic Planning Session – Took place April 24, 25, 26
  - Orillia Staff Position – Deadline for applications is May 10
  - Orillia Chapter – Will take place at the end of September
  - Victoria Alumni – Event will take place the evening of June 8th
8. **Board of Governors Report – V. Cheng**
  - Next Board meeting will be held in Orillia, June 4<sup>th</sup>
  - Dr. Gilberts dinner – Proceeds will go towards a bursary in F. Gilbert’s name

