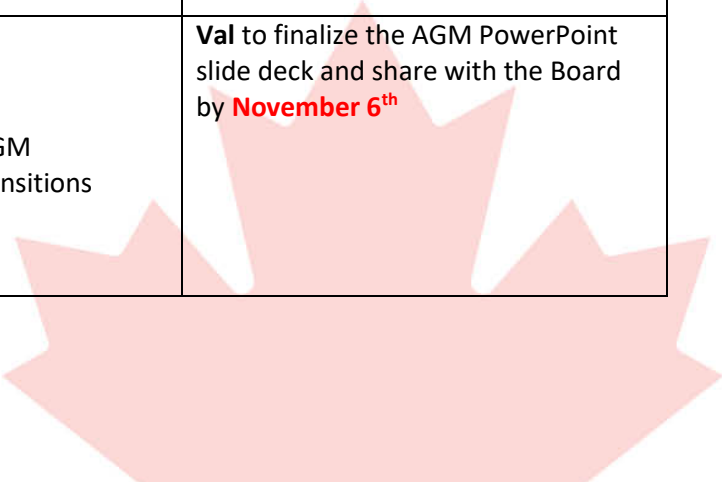


fmi igf Board of Directors Meeting
October 28, 2020
11:30 am (ET)
MINUTES APPROVED

DISCUSSION	ACTION ITEMS
<p>Attendance: Derek Cockburn (<i>President</i>), Dan Maloley, Sherry Sharpe, Gary Wuschnakowski, Barb Kelly, and Athena Dinos Regrets: Linda Dow Recording Secretary: Danielle Belair Guest: Marty Muldoon, CEO, Val Kelly N(N.O.), and Darryl Prail (AGM Moderator)</p>	
<p>1. Agenda & Verification of Qurum</p> <p>Quorum was achieved</p>	
<p>2. Approval of Minutes</p> <p><i>MOTION:</i> <i>That the Minutes of the Board Meeting held on September 10, 2020, be approved</i></p> <p>➤ Moved by Sherry, seconded by Gary. Motion Carried</p>	<p>Derek to email draft minutes to the Board by October 31st</p>
<p>3. Review of Action Items</p> <p>Reviewed items and 12 are still in progress</p>	<p>Derek to email updated Action Items to Board by October 31st</p>
<p>4. Virtual AGM Dry Run</p> <p>➤ Val and Darryl walked the Board through the AGM PowerPoint slide deck to review timing and transitions</p>	<p>Val to finalize the AGM PowerPoint slide deck and share with the Board by November 6th</p>



DISCUSSION	ACTION ITEMS
<p>5. CEO Update</p> <p>➤ None</p>	
<p>6. Other Business</p> <p>➤ None</p>	
<p>7. Closing Remarks</p> <p>The next/last meeting for the OLD Board will be on Wednesday, November 18th. The focus will be on:</p> <ul style="list-style-type: none"> ○ AGM finalization ○ CEO Updates: <ul style="list-style-type: none"> ▪ PSMW ▪ Audit control findings plan ▪ Speaker Series ▪ HR Policy ▪ N.O. / Chapter virtual collaboration ○ CEO evaluation ○ Board evaluation <p>➤ The Board meeting concluded at 1:28 pm (ET).</p>	
<p>8. In Camera</p>	