

OCFF Board Meeting
Sunday, August 23, 2009
Start: 11:40 a.m. End: 11:50 a.m.
Location: Delta Meadowvale Hotel, Mississauga, Toronto, Ontario

PRESENT: Paul Mills (President), Dennis Landry (Treasurer), Dan Kershaw, Paul Loewenberg, Richard Flohil, Jan Vanderhorst, Larry LeBlanc, Nicole Rochefort, Dan Greenwood; Tamara Kater

REGRETS: Ellen Hamilton (Vice-President); Tina Desroches (Member-at-Large), Candace Shaw

OBSERVERS: Aengus Finnan (Past President, non-voting), Peter MacDonald (Executive Director, non-voting), Bruce Withrow (facilitator)

1) Welcome from President Paul Mills.

2) Approval of the Agenda.

MOTION: To approve the agenda.

Moved by: Larry Leblanc
Seconded: Paul Loewenberg
No Discussion
Motion Carried unanimously

3) Declaration of conflicts.

No conflicts were identified.

4) Business arising from the Strategic Planning Board Retreat held in Mississauga August 22 and 23, 2009.

a. MOTION: That the OCFF should change its name to "Folk Music Ontario."

Moved by: Paul Mills
Seconded: Richard Flohil
No discussion
Motion Carried unanimously

b. MOTION: That the Strategic Planning Committee be tasked with finalizing the Mission, Vision and Strategies established over the last two days.

Moved by: Dan G
Seconded by: Dennis
No Discussion
Motion carried unanimously

5) Adjournment.

Moved by: Dennis Landry
Seconded by
No Discussion
Motion carried unanimously. Meeting adjourned at 11:50a.m.