

**SSMHA Board Meeting  
Meeting Minutes  
Tuesday October 15, 2019**

**Opening**

The meeting of the SSMHA Executive Board meeting was called to order at 17:54 on Tuesday October 15, 2019 in Bridgewater, NS at LCLC by Carol Ann Brown.

**Present**

Victor Whalen, Carol Ann Brown, Laura Herritt, Krista Walker, Sarah Baldwin-Penny, Travis Vaughn

**New Business**

This meeting was called to make decisions on how to proceed with the recent resignations of President, Vice-President, and Secretary.

A special meeting is required to elect members to the following positions: President, Vice-President and Secretary. This meeting will be held Monday November 4<sup>th</sup> at 6:30pm at the LCLC. Nominations for these positions will be due by Wednesday October 30<sup>th</sup> at 11:59 pm. (Moved by Laura, Seconded by Krista)

A motion was made to approve Carol Ann Brown as interim President. (Moved by Laura, Seconded by Victor)

A motion was made to approve Sarah Baldwin-Penny as interim Secretary. (Moved by Victor, Seconded by Laura.

**Adjournment**

Motion to adjourn at 19:34. (Moved by Laura Seconded by Krista)

Minutes submitted by: Sarah Baldwin-Penny