

Minutes of NFA First Annual Members Meeting  
September 28, 2014, 12pm,  
Suzor Coté, Loews Hotel, Quebec City

Requirement to have at least 50 members present is met.

Board members in attendance:

Ron Giammarino  
Mark Kamstra  
Lisa Kramer  
Vikas Mehrotra  
Gordon Sick  
Brian Smith  
Issouf Soumaré

1. Opening remarks from Issouf and Brian summarizing number of conference submissions, acceptances, participants, and PhD student participants, and thanking various sponsors, volunteers, and Laval University staff members.
2. Approval of Bylaws

Passed

3. Appointment of Public Accountant: Collins Barrow Toronto LLP

Passed

4. Appointment of Directors

There were no advance nominations other than the candidates the board put forward. A vote was taken on the candidates nominated by the board and the vote passed.

New board for 2013/14:

Stéphane Chretien  
Ron Giammarino  
Ranjini Jha  
Mark Kamstra  
Lisa Kramer  
Vikas Mehrotra  
Gordon Sick  
Brian Smith

5. Best Paper Awards Ceremony
6. Keynote address by John Y. Campbell

1:30pm Meeting Adjourned