

# Board Meeting Minutes

Kwartzlab Society Inc.\*

2010-07-09

**Meeting #** 38

**Location** Barleyworks Board Room, Heuther Hotel, Waterloo

**Date** July 9, 2010

**Distribution** To all Kwartzlab Society Inc. Board Members

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## Directors

**Present** Alex Williams, Ben Brown, Cedric Puddy, Eric Gerlach, Paul Walker, Robert Gissing, Stephanie Smith

**Arrived Late**

**Absent**

**Quorum** Yes (7/7)

## Others

**Kwartzlab Society Members** Rob Adler, Darcy Casselman

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These minutes are considered complete and correct. Please advise the Secretary ([secretary@kwartzlab.ca](mailto:secretary@kwartzlab.ca)) of any errors or omissions. Otherwise, these minutes will be considered an accurate record of the discussions.

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\*Recorded by Stephanie Smith, Secretary



# PROCEEDINGS

## 1 Call to order

Director Eric Gerlach acted as Chair for the meeting, and called the meeting to order at 2136 EDT. Director Stephanie Smith recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

## 2 Approval of the Agenda

The Chair presented the agenda for the meeting, which was accepted by the general consent of the Board.

## 3 Appointments

**Motion** *Be it resolved that Robert Gissing is appointed President of Kwartzlab Society Inc.*

**So moved by** Cedric Puddy

**Seconded by** Stephanie Smith

Appointment accepted by Robert Gissing

**In Favour** 6

**Opposed** 0

**Abstained** Robert Gissing

Motion Carries

**Robert Gissing assumes the Chair.**

**Motion** *Be it resolved that Eric Gerlach is appointed Chair of the Board.*

**So moved by** Robert Gissing

**Seconded by** Alex Williams

Appointment accepted by Eric Gerlach

**In Favour** 6

**Opposed** 0

**Abstained** Eric Gerlach

Motion Carries

**Eric Gerlach resumes the Chair.**

**Motion** *Be it resolved that Stephanie Smith is appointed Secretary of KwartzLab Society Inc.*

**So moved by** Alex Williams

**Seconded by** Ben Brown

Appointment accepted by Stephanie Smith

**In Favour** 6

**Opposed** 0

**Abstained** Stephanie Smith

Motion Carries

**Motion** *Be it resolved that Robert Gissing is appointed Treasurer of KwartzLab Society Inc.*

**So moved by** Ben Brown

Appointment declined by Robert Gissing

Motion Fails

**Motion** *Be it resolved that Ben Brown is appointed Treasurer of KwartzLab Society Inc.*

**So moved by** Robert Gissing

**Seconded by** Paul Walker

Appointment accepted by Ben Brown

**In Favour** 6

**Opposed** 0

**Abstained** Ben Brown

Motion Carries

The President called a recess at 2143 EDT, until the drinks arrive. Recess approved by the general consent of the Board.

Meeting resumed at 2148 EDT. Robert Gissing assumes the Chair.

## 4 A Toast

President Robert Gissing addressed the membership, with a toast.

He shared a story about a job he completed down in Selma, Al. After a difficult week, he visited a local bar to unwind. The bartender told him that during the Civil War, Jesse James drank in that same bar. Gus asked what Mr. James drank. The answer – Wild Turkey Bourbon. Since that day, Gus has made it a tradition to drink Wild Turkey, to celebrate a difficult job completed, or a significant milestone achieved. Today, he shares a glass of whiskey with all of KwartzLab.

“Its Gear Day! I get to do something that I’ve wanted to do all year – be first among equals. This is really important to me, and I want to see it go. To all my friends – we made this!”

## 5 Adjournment

The Board meeting was adjourned at 2151 EDT.

**So moved by** Robert Gissing

**Seconded by** Eric Gerlach

**In Favour** 7

**Opposed** 0

**Abstained** 0