

ACA Board Meeting

03 May 2014

Rick Pedersen calls the meeting to order at 6:05 pm.

In attendance: Rick Pedersen, David Miller, Armine Arzumanyan, Terry Seehagen, Patrick Porter, Leah Hughey, ED Vladimir Pechenkin.

Rick Pedersen removes Mike Zeggelaar as Vice President of the ACA and appoints David Miller to that position.

Armine Arzumanyan resigns her position as ACA Treasurer. Rick appoints Patrick Porter to that position.

Armine moves that the board agree to fund \$500 prizes for each section of the 2014 Alberta Senior's Championship provided that the event attracts six or more participants for the 65+ section and twelve or more participants for the 50-64 section, and that the ACA will agree to provide up to \$5 per participant for one light lunch during the event, with a maximum allowance of \$100. Leah seconds.

All in favour, with Terry Seehagen abstaining.

Unanimous motion to adjourn.

Meeting is adjourned at 7:10 pm.