

<p>2. Committee of the Whole</p>	<p>MOVED by Director Mary Martin at 2:02 pm that the meeting move in-camera.</p> <p style="text-align: right;">CARRIED</p>
<p>2.1. Human Resources</p>	
	<p>MOVED by Director Cathie Langmead at 4:00 pm that the meeting moved out of in-camera.</p> <p style="text-align: right;">CARRIED</p>
<p>3. Motions Arising from Committee of the Whole</p>	<p>MOVED by Director Linda Ellefson that the Board of Directors accepts the June 19, 2023 letter of resignation, effective September 22, 2023 from Eldon Wyant, Executive Director of ACSTA.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Director Robert Gratton that the Board of Directors approve a one time payment in recognition of the Executive Director 2022/2023 evaluation as discussed on June 26, 2023.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by John Kuran that the Ad Hoc Hiring Committee be directed to recommend consultants to the Board of Directors before July 31, 2023. The duties sought from the consultants would include firstly, a review of the salary range for the ACSTA Executive Director position and secondly, to seek applicants for the Executive Director position.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>4. Closing Prayer</p>	<p>Vice President Kelly Whalen led the closing prayer.</p>
<p>5. Adjournment</p>	<p>MOVED by Director Linda Elifson that the meeting be adjourned at 4:06 p.m.</p>