



CONCORDIA UNIVERSITY ALUMNI ASSOCIATION



Board of Directors Meeting
Wednesday, September 14, 2022
7:30 p.m. – 7:45 p.m. EST
Hybrid: 1450 rue Guy (MB 9th floor)
MB 9 room AB

Attending: Linda Donnini (Chair), Kim Fuller, David Kierans, Susannah Tam, Hanna Vineberg, John Limeburner, Alexandre Davidson, Nichola Dyer, Nura Jabagi, Bhavna Grover, Brandon Montour, Fatoumata Camara, Henry Mooney, Hussain Shorish

AAR Staff: Leisha LeCouvie, Temi Akin-Aina, Katie O’Keefe, Eddel Kilingi

Regrets: Lesly Antoun, Ian Macleod, Miranda Melfi

1. President’s Welcome (L. Donnini) and Call to Order

L. Donnini welcomed the new Board members to the first Board meeting held immediately following the annual general meeting of members. A quorum of the Board members being present, L. Donnini called the meeting to order at 7:30pm.

In M. Melfi’s absence, D. Kierans acted as secretary for the meeting.

2. Approval of Agenda (L. Donnini)

On motion duly made and seconded, it was unanimously resolved.

THAT the agenda for this meeting be and it is hereby approved as submitted to the Board of Directors prior to this meeting.

3. Appointment of Officers for 2022-2023 (L. Donnini)

L. Donnini reported that the Nominating Committee recommends the proposed slate of 2022-2023 Officers as follows:

President:	Linda Donnini (BSc 91)
Immediate Past President:	Kim Fuller (BFA 96)
Executive Vice-President:	David Kierans (BA 75)
Corporate Secretary:	Miranda Melfi (BComm 86)

Treasurer: Bhavna Grover (BComm 01)
Vice-President, Strategic: Nura Jabagi (MBA 14, PHD 22)
President, Loyola Alumni
Founding Chapter: John Limeburner (BComm 68)
President, Sir George Williams
University Alumni Founding
Chapter: Ian Macleod (BA 70)

Furthermore, for information purposes only:

Senior Director, Alumni Relations: Leisha LeCouvie

Representatives to the Board of Governors: Kim Fuller
Philippe Purreaux

On a motion duly made and seconded, it was unanimously resolved:

THAT the following individuals be appointed to the positions listed beside their respected names, to hold office until the next annual meeting of the members, or resolutions in lieu thereof, or until their successors are duly appointed:

President: Linda Donnini (BSc 91)
Immediate Past President: Kim Fuller (BFA 96)
Executive Vice-President: David Kierans (BA 75)
Corporate Secretary: Miranda Melfi (BComm 86)
Treasurer: Bhavna Grover (BComm 01)
Vice-President: Nura Jabagi (MBA 14, PHD 22)
President, Loyola Alumni
Founding Chapter: John Limeburner (BComm 68)
President, Sir George Williams
University Alumni Founding
Chapter: Ian Macleod (BA 70)

4. Closing Remarks and Termination of Meeting (L. Donnini)

On motion duly made and seconded, it was unanimously resolved:

THAT the meeting and is hereby terminated (approximately 7:35 p.m.).

Linda Donnini
PRESIDENT

David Kierans
SECRETARY FOR THE MEETING