



## **NTBA BOARD OF DIRECTORS MEETING**

**June 9, 2024  
Via Zoom**

The President called the meeting to order at the conclusion of the Annual Meeting.

**Present:** Charlotte Konkle, Karl Born, Jeff Van Bavel, Liz Born, Trish Game, Greg Panas, Maddie Calvert,

**Excused:** Bonnie Castrucci

7 Directors present – quorum –  $\frac{1}{2}$  of 8 = 4 plus 1 = 5 - Quorum present

### **ELECTIONS**

**President** – Charlotte nominated Greg Panas to the position of President, seconded by Karl Born. Approved.

**Vice-President** – Charlotte nominated Jeff VanBavel to the position, seconded by Karl Born. Approved.

Noted that both positions were for a 3 year term.

Discussion regarding changes due to Sport Canada to CTF Bylaws and possible changes locally

Motion to adjourn – M/S/C Liz Born, Trish Game, approved.