



BLUEGRASS MUSIC ASSOCIATION OF CANADA



BMAC

Minutes of the Board of Directors Meeting – November 19, 2011

The Board of Directors Meeting of the Bluegrass Music Association of Canada (hereinafter referred to as BMAC) was called to order at 11:00 a.m. on November 11, 2011 at Deerhurst Resort, Huntsville, Ontario.

Directors Present:

Denis Chadbourn, Leann Chadbourn, Gord De-Vries, Donald Tarte, Roland Aucoin, Bill Blance, Barb Duncan, Dave Porter & Murray Hale

Sole purpose of this meeting is to elect an Executive for the coming year.

ELECTION OF OFFICERS:

President – Denis Chadbourn
Vice President – Dave Porter
Secretary - Leann Chadbourn
Treasurer - Roland Aucoin

Gord DeVries AND Dave Porter were appointed BMAC signing officers along with Roland Aucoin.

Tentative dates were set for full Board Meetings as follows:

January 14, 2012 - held at 1pm, Newmarket Public Library, Ontario
May 12, 2012 - held at 1 pm, Newmarket Public Library, Ontario
August 18, 2012 - held at 10 am, Sand Roads Bluegrass Festival
November 24, 2012 - Time TBD, Deerhurst Resort, Ontario

Motion made by Leann Chadbourn to adjourn the meeting, Seconded by Barb Duncan – Carried.
Meeting Adjourned at 11:20p.m.