

**Attendance - 16 Members**

Brian Beckham  
Claudio DiGangi  
David McAuley  
Greg Shatan  
Griffin Barnett  
John McElwaine  
Kathy Kleiman  
Kristine Dorrain  
Maxim Alzoba

Michael Karanicolas  
Mitch Stoltz  
Petter Rindforth  
Phil Corwin  
Roger Carney  
Susan Payne  
Zak Muscovitch

Apologies: none

Staff: Ariel Liang, Julie Hedlund, Mary Wong, Berry Cobb, Julie Bisland