

**Attendance:**

Brian Beckham  
Cynthia King  
Georges Nahitchevansky  
Griffin Barnett  
Jason Schaeffer  
Jay Chapman  
Kathy Kleiman  
Mitch Stoltz  
Paul McGrady  
Paul Tattersfield  
Philip Corwin  
Rebecca Tushnet  
Susan Payne  
Zak Muscovitch

**Apologies:**

David McAuley  
Petter Rindforth  
Renee Fossen

**Staff:**

Ariel Liang  
Julie Hedlund  
Andrea Glandon