

PAEX BOARD OF DIRECTOR'S MEETING

February 21st, 2024

1 Year	In Attendance	2 Year	In Attendance	3 Year	In Attendance
Donna Nagy	Yes	Jackson, Kim	Yes	Barbondy, Jim	Yes
		McDougall, Roy 1 <sup>st</sup> VP	No	Bodnar, Lawrence	Yes
		Jeanette Sanderson	No	Mayert, Roger Member at Large	Yes
		Shaun Harris	No	Schreiner, Debbie 2 <sup>nd</sup> VP	Yes
		Rebecca Njaa	Yes	Shillington, Dale Member at Large	Yes
Greg Dionne-City Rep President	Yes				
Debra Despins, GM	Yes				
Robyn Nagy, Admin	No				

1.0 Call to Order:

Debra Despins- Chair, called the meeting to order at 7:30 P.M. Deb advises that she acts as chair until the President has been chosen.

2.0 Agenda review – Election of Executive.

**MOTION BY:** Roger M. to accept the agenda as presented. Seconded by Debbie Schreiner. **MOTION CARRIED**

3.0 Election of Executive

**4.0 Election of President**

Chair called for nominations for President once.

Jim Barbondy nominated Donna Nagy.

Chair asks Donna Nagy if she accepts the nomination. Donna accepts the nomination.

Debbie Schreiner nominated Greg Dionne.

Chair asks Greg Dionne if he accepts the nomination. Greg accepts the nomination.

Chair called for nominations for President twice and third time – no further nominations.

Chair asks for motion for nominations to cease.

**MOTION BY:** Roger M. moves nominations to cease. Seconded by Debbie Schreiner. **MOTION CARRIED**

**A vote was held. Chair announces - Greg Dionne as the President of the Prince Albert Exhibition Association. Chair hands the floor over to Greg Dionne to chair and continue the meeting.**

**5. Election of 1<sup>st</sup> Vice President**

Greg Dionne calls for nominations for 1<sup>st</sup> Vice President.

Lawrence Bodnar nominates Debbie Schreiner.

Chair asks Debbie if she accepts the nomination. Debbie Schreiner declines the nomination.

Dale Shillington nominates Roy McDougall.

Roy is unable to attend but has provided acceptance to run for 1<sup>st</sup> VP.  
Chair calls for nominations for 1<sup>st</sup> Vice President twice & third time. – no further nominations.  
Chair asks for motion for nominations to cease.

**MOTION BY:** Dale Shillington moves nominations to cease. Seconded by Debbie Schreiner. **MOTION CARRIED**

Chair announces Roy McDougall as 1<sup>st</sup> Vice President of the P.A.E.X. by acclamation.

**6. Election of 2<sup>nd</sup> Vice President**

Chair calls for nominations for 2<sup>nd</sup> Vice President.  
Lawrence Bodnar nominates Debbie Schreiner.  
Chair asks Debbie if she accepts the nomination. Debbie Schreiner accepts the nomination.  
Chair asks for nominations twice and third times – no further nominations.

Chair asks for motion for nominations to cease.

**MOTION BY:** Roger Mayert moves nominations to cease. Seconded by Lawrence Bodnar. **MOTION CARRIED**

Chair announces Debbie Schreiner as 2<sup>nd</sup> Vice President of the P.A.E.X. by acclamation.

**7. Election of 2 Directors at Large**

Chair calls for nominations for 2 Directors at Large.  
Debbie Schreiner nominates Dale Shillington – Dale accepts the nomination.  
Lawrence Bodnar nominates Roger Mayert – Roger accepts the nomination.  
Chair calls for nominations twice and third times – no further nominations.  
Chair asks for motion for nominations to cease.

**MOTION BY:** Lawrence B. moves nominations to cease. Seconded by Debbie Schreiner. **MOTION CARRIED**

Chair announces Dale Shillington and Roger Mayert as the 2 Directors at Large by acclamation.

8. Chair asks for a motion to destroy the ballots.

**MOTION BY:** Dale S. moves to destroy the ballots. Seconded by Lawrence Bodnar. **MOTION CARRIED**

Ballots destroyed by Debra Despins.

In – Camera Session – None

Adjourn 7:50 p.m.

9.0 Next Meeting – March 20th, 2024 – Board Room NOTE: meeting starts at 6:00 p.m. A light lunch is served.

Date: 2/20/2024 / \_\_\_\_\_, 2024

Signed: [Signature], President

T:Management/BoardMeeting/2023/Minutes-February 21-2024