

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
March 11, 2024 – Virtual

Attendance:

- Su Hwan Chung, James Rennie, Joo-han Cha, Harvey Strome, Linda Kwan, Cindy Richardson, Terry DeFreitas, Kevin Mejia

Regrets:

- Shaune-Marie Hiebert, Tracy Bonertz, Ben Couturier, Kevin Olsen

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 8:10pm.

2. Additions to the Agenda

- ATA Bylaw Changes

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Strome that the Minutes from the November 6, 2023 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

4. Directors' Reports

Master Cha, VP - Eight Senior Athletes competed at 2024 Senior Nationals, with three athletes winning Bronze.

Master Richardson - Alberta will host a National Poomsae Referee Seminar on Friday, May 3rd in Strathmore.

5. ATA Bylaw Changes

Master Strome outlined Bylaw changes that the Board would like to see voted on/implemented at the upcoming Annual General Meeting.

Changes consist of:

- 1 - realigning and renaming Director portfolios, including descriptions of each portfolio
- 2 - allowance for the AGM to be held in May, in addition to March and April
- 3 - allowing nominations to be made solely in advance, not from the floor during the AGM

Proposed changes will be finalized by Master Strome and distributed to the Board, then presented to the membership 30 days prior to the AGM along with the notice of AGM.

Master Strome asked for reports from Directors to be submitted to him by March 29th so the Executive can review prior to the AGM.

6. Next Meeting Date

- TBD

7. Adjournment

- Meeting adjourned at 8:45pm