

Item No.	Topic																				
1.0	Called to order																				
	Hannah Kopytko called the meeting to order at 6:36pm																				
2.0	Approval of agenda																				
	<b>MOTION:</b> to approve the agenda / <b>CARRIED</b>																				
3.0	President's Report																				
	<b>MOTION:</b> to approve the President's Report / <b>CARRIED</b>																				
4.0	Executive Director's Report																				
	<b>MOTION:</b> to approve the Executive Director's Report / <b>CARRIED</b>																				
5.0	Appointment of the Auditor for 2016/17																				
	<b>MOTION:</b> to approve the Robert Sznautner, CPA, CA as auditor for 2016/17 / <b>CARRIED</b>																				
6.0	Amendments & Additions to the SaskInteractive Bylaws																				
	<b>MOTION:</b> to approve the Bylaws as presented / <b>CARRIED</b>																				
7.0	Elections of Directors																				
	Nominations for new directors/ Elections / <b>CARRIED</b>																				
	<table border="1"> <thead> <tr> <th>Name:</th> <th>Position</th> </tr> </thead> <tbody> <tr> <td>Paul Burch</td> <td>Board President</td> </tr> <tr> <td>Hannah Kopytko</td> <td>Vice-President</td> </tr> <tr> <td>Lakkavally Chandramohan</td> <td>Director</td> </tr> <tr> <td>Josh Burns</td> <td>Director</td> </tr> <tr> <td>Byran Janz</td> <td>Director</td> </tr> <tr> <td>Annelise Larson</td> <td>Director</td> </tr> <tr> <td>Mouneeb Shahid</td> <td>Director</td> </tr> <tr> <td>Gurwinder Singh</td> <td>Director</td> </tr> <tr> <td>John Karmazyn</td> <td>Director</td> </tr> </tbody> </table>	Name:	Position	Paul Burch	Board President	Hannah Kopytko	Vice-President	Lakkavally Chandramohan	Director	Josh Burns	Director	Byran Janz	Director	Annelise Larson	Director	Mouneeb Shahid	Director	Gurwinder Singh	Director	John Karmazyn	Director
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8.0	New Business																				
	None																				
9.0	Adjournment																				
	<b>Motion:</b> to Adjourn at 7:10pm / <b>CARRIED</b>																				