



SASKATCHEWAN INTERACTIVE AGM – Minutes

Tuesday April 15, 2008, 1:30 p.m. at TRILabs Saskatoon and Regina

Present:

In Saskatoon:

President, Deborah Black (D. Black Communications)
Treasurer, Barbara Rackham (SaskInteractive contract employee)
Andrew Kostiuk (TRILabs)
Frank Bulk (U of S)
Nicholas Crosby (SIAST)
Laurie Brand (SIAST)
Susanne Bell (SaskFilm)

Guests:

Valerie Strand, Trade Officer (Creative/Media, Healthcare, Food/Drink, Consumer Goods) UK Trade and Investment, British Consulate-General;
Gilda Carbone, Trade Officer (IT), UK Trade and Investment, British Consulate-General

In Regina:

Dr. Luigi Benedicenti (U of R, TRILabs)
Susan Buck (SGI)
Jack Hilkewich (Melcher Media & Design)
Dwayne Melcher (Melcher Media & Design)
Glenn Dynna (MuniSoft)
Mark Dynna
Ron Tonita (Industry Canada)
Rob Bryanton (Talking Dog Studios)
Bill Armstrong (Armstrong Communications)

1. Call to order
 - One proxy received; quorum declared
 - Introductions
2. Acceptance of the agenda
 - Moved: Susan Buck, Seconded: Frank Bulk, CARRIED
3. Acceptance of the minutes from last year's AGM (April 10, 2007)
 - Moved: Frank Bulk, Seconded: Luigi Benedicenti, CARRIED
4. President's Report
 - Report presented by Deborah Black
 - Moved for acceptance: Deborah Black, Seconded: Frank Bulk
 - Discussion:
 - Games for eHealth symposium upcoming
 - Luigi - Asks that the minutes reflect appreciation of Deborah's efforts
 - CARRIED
5. Treasurer's Report
 - Report presented by Barbara Rackham
 - Moved for acceptance: Barbara Rackham, Seconded: Frank Bulk. CARRIED
 - MOTION: Motion to waiver auditor. Moved: Barbara Rackham, Seconded: Andrew Kostiuk. CARRIED UNANIMOUSLY
6. Election of Board of Directors

A maximum number of Board Members is 10. The following people have agreed to let their name stand for the Board:

Deborah Black

Current President, SaskInteractive; President/CEO, D.Black Communication Inc.
Frank Bulk
Current Board Member, SaskInteractive; TEL Program Manager, Educational Media Access & Production (EMAP), U of S, Saskatoon
Dr. Luigi Benedicenti
Current Board Member, SaskInteractive; Faculty of Engineering, U of R; TRILabs
Bill Armstrong
Current Board Member, SaskInteractive; President, Armstrong Communications
Andrew Kostiuk
Current Board Member, SaskInteractive; TRILabs, Saskatoon/Regina)
Susan Buck
Susan is an educator with a 25 year history in the business of communications, currently eCommunications Manager for SGI, committed to challenging the status quo
Dwayne Melcher
Dwayne is President of Melcher Media & Design
Rob Bryanton
Rob is President of Talking Dog Studios; President, Saskatchewan Motion Picture Association
Susanne Bell, SaskFilm, Ex-Officio member
Donna Prefontaine, Industry Canada, Observer

Nominations from the floor

- Nicholas Crosby (SIASST)

Vote

- Acclamation of 9 official board members

7. Presentation by Trade and Investment staff from the British Consulate-General's office in Toronto Valerie Strand & Gilda Carbone to share an overview of activities within the IT (Gilda) and Creative Sectors (Valerie) that they cover on behalf of the UK
8. New business
 - Signing authority
 - Motion: Signing authority to be Frank Bulk, Deborah Black, Barbara Rackham. Moved: Andrew Kostiuk, Seconded: Dwayne Melcher. CARRIED
9. Adjournment of AGM

Next Board of Directors meeting May 13, 2008 at 1:30pm at TRILabs' board room in Saskatoon and Regina.

Final Board meeting before the summer will be June 10, 2008.

Submitted by Andrew Kostiuk