

**Executive Council Meeting Minutes**  
December 17, 2010 at 12:30 p.m. in 2C11

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Present: K. Hansen, D. Campbell, R. Jochelson, H. Grant, M. Golden, L. Dixon, L. McGifford, D. Draper

Regrets: A. Park, S. Singh, T. Cordiero, R. Crowe, C. Colorado

Guests: W. Josephson (chief negotiator)

- 1) Meeting obtained quorum at 1:19 p.m.
- 2) Approval of Gifts for Staff

**MOTION:** That the Executive Council approve the purchase of two gift cards from McNally Robinson for the Association staff as Christmas gifts.

M. Golden/H. Grant

**CARRIED**

- 3) Meeting lost quorum at 1:29 p.m.

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Tracy Whalen, Secretary