



# **Network of Emergency Support Services Teams NESST Society Meeting Agenda**

**April 22, 2024 11:30 am**

**Adoption of Agenda**

**Adoption of Minutes**

March 11, 2024

**Introduction New Board Members**

**Treasurer's Report**

**Old Business**

**New Business**

➤ Moving Forward

**Next Meeting**

Held the fourth Monday after the Conference Committee meeting.



## Minutes NESST Society Meeting

Monday April 22, 2024, 11:51 a.m.

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### ATTENDEES:

Deborah Jones-Middleton  
Kyle McGhee  
John Illes  
Sonja Krug

Marion Cousineau  
Ryan Good  
Wendi Omeasoo  
Trina Bysouth

### REGRETS:

Tanya Spooner  
Anita de Dreu

### CALL TO ORDER

Deborah Jones-Middleton called the meeting to order at 11:51 a.m.

### AGENDA

Moved by Sonja  
Seconded by Kyle

"That the NESST Society Meeting Agenda of April 22, 2024, be adopted."

CARRIED UNANIMOUSLY

### MINUTES

Moved by Sonja  
Seconded by Kyle

"That the NESST Society Meeting Minutes of March 11, 2024, be adopted."

CARRIED UNANIMOUSLY

### Introduction of Board Members:

New member voted in at the 2024 AGM  
Wendi Omeasoo

Directors that let their names stand:

Kyle McGhee  
Ryan Good  
Marion Cousineau

Anita de Dreu

### TREASURER'S REPORT

The bank balance as of April 22, 2024

Chequing \$ 9,983.66

Savings \$25.73

Moved by Kyle

Seconded by Sonja

"That the NESST Society bank balance of April 22, 2024, be accepted."

CARRIED UNANIMOUSLY

### **NEW BUSINESS:**

➤ Moving Forward:

- The Organizing Committee was pleased with the 2024 NESST conference.
- It was brought up that there were emails missed (info@nesst.ca inbox) during the NESST conference as there was no ability to check this email during the conference. There was a proposal for another society board member assigned to check the info@nesst.ca email. Sonja Krug, Secretary, volunteered to check these emails.
- To keep the sustainability of the society, we are hopeful that more members will participate in the partnership with the NESST Society.

### **ADJOURNMENT**

Moved by Ryan

Meeting adjourned at 12:04 p.m.

### **NEXT MEETING**

The Society meeting is held on the fourth Monday of the month