

LUMSDEN & DISTRICT HERITAGE HOME, INC.
Special Board Meeting – Monday, April 15, 2024
7:00 pm Lumsden Dew Drop In

Present: Byron Tumbach, Lesley Crossman, Marral Meadows, Jim Selinger, Krista Mansbridge, Gail Russell, Caroline Hoffart, Keenan Fahlman, John Langford, Tammy Knuttila
Guest: Rodger Linka
Recorder: Sara Cox
Administrator: Sara Cox

1. Meeting was called to order by Byron Tumbach @ 7:00 pm

We would like to begin by acknowledging that LDHH is located on the traditional lands, referred to as Treaty 4 territory, and the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation.

Meeting purpose stated – review of the draft constitution for an open membership entity

A draft constitution document was circulated to all Board Members via email on Saturday, April 13, 2024. This document consolidated all comments that had been submitted to date.

The Board, with legal counsel, reviewed the document section by section and made final editing suggestions.

All present were satisfied with the document in its edited form.

Rodger Linka committed to having the revised document returned to Board Chair by April 25, 2024.

Meeting adjourned by Byron Tumbach at 9:30 pm.

22-04-2024

Date



CHAIRPERSON



SECRETARY TO THE BOARD – Sara Cox