

ThunderCon Members Meeting

November 28, 2022 – 6:00 PM Eastern

Location: Online (Teams) and Jones Insurance Board Room –

521 Memorial Avenue, Thunder Bay, ON

Meeting Facilitators: Kevin Taylor, Chancellor

Technical Facilitators: Linda Fogen Madsen, Elise Frizado, Toller Madsen – Board Members

1. Call to Order/Roll Call - Marshall
2. Comments and Introductions – Chancellor
3. Approval of Agenda - Marshall

(Review agenda, make corrections, add items and then approve)

4. ThunderCon Annual General Meeting – January 8
 - Membership
 - Proposing a Motion
 - Office Drop-Ins – Online Chats
5. Board Positions and Lead Positions
 - Nomination Process
 - Communicating to the Membership
6. ThunderCon By-Laws
 - Review and Revisions
 - Board Structure/Terms
 - Fiscal Year/Member Year
7. Board FAQ
8. New Business
9. Closure

Teams Meeting Link:

You're invited to join a Microsoft Teams meeting

Title: ThunderCon Members Meeting

Time: November 28, 2022 6:00:00 p.m. Eastern Standard Time

Join on your computer or mobile app

[Click here to join the meeting](#)