

# **SUMMARY OF BOARD ACTIONS**

**Monday, September 28, 2020**

**Videoconference**

4:00 p.m. (Central)

## **SAINT LAWRENCE REGION FEDERATION PROPOSAL**

### **Establishment of Federation Structure**

#### **Motion adopted**

That the Board of Directors approves the establishment of a federation structure with the geographical confines of the current Saint Lawrence Region for a pilot project with a date commencing October 1, 2021 to September, 30, 2024.

### **Administrators for the Federation Pilot Project**

#### **Motion adopted**

That the Board of Directors appoints JC St-Onge and Claire Labrèche as administrators of the proposed federation pilot project until a formal board for the new entity is established.

### **Memorandum of Understanding for Pilot Project**

#### **Motion adopted**

That the project will be defined by a Memorandum of Understanding between the administrators of the pilot project and the Optimist International Board of Directors for ratification.