

## Board Meeting Minutes

**Date:** April 9, 2026

**Time:** 1:53 PM – 2:53 PM

### 1.0 Call to Order

- **Motion: Grace**
- **Second:** Safina
- **Abstentions/Oppositions:** —
- **Meeting called to order at:** 2:55 PM

### 2.0 Approval of Agenda (April 9, 2026)

- **Motion:** Shelby
- **Second:** Grace

### 3.0 Approval of Previous Meeting Minutes (November 27, 2025)

- **Motion:** Aluma
- **Second:** Grace

### 4.0 Chair's Report

- Incoming President: Vlad Latis
- Hiring for the 2026–2027 year has concluded
- Strong number of applications received for Department Head positions
- Outgoing Department Heads are actively supporting transitions
- WLUSP Volunteer Night was successful, with approximately 50 attendees from Brantford and Waterloo
- President Bhebe thanked everyone for a great year

### Comments / Questions:

- Tusharika thanked Thando for a great year

### 5.0 Executive Director Report

- Board is meeting required minimum number of meetings
- Conestoga College micro-credential program was not beneficial long-term
- NASH Conference in Vancouver exceeded expectations

- Positive engagement between delegates and conference attendees
- Planning underway for 100th anniversary celebrations
  - Intention to integrate with Homecoming programming
  - WILFS booked for a celebration event
  - Focus on honoring both current community and historical contributors
- Organization experiencing strong upward momentum

**Web Hosting Budget Discrepancy:**

- Overspend due to renewal costs not aligning with projections

**Motion to Approve Web Hosting Overspend:**

- **First:** Grace
- **Second:** Alumna

6.0 Adjournment

**Motion to Adjourn:**

- **First:** Grace
- **Second:** Tusharika

**Meeting adjourned at: 2:55 PM**