



Approved May 29, 2025

Northern Lights School of Dance Board of Directors

Meeting Minutes

Meeting 33

May 22, 2025

Klondike Chevrolet Buick GMC, 191 Range Rd, Whitehorse

Directors in attendance:

- Lindsay Hartland, President / Secretary (left at 7:15)
- Natasha MacDonald, Vice President
- Karen Campbell, Treasurer
- Kristie-Anne Boucher
- Betty Burns
- Mary Caldwell

1. Call to order

Meeting called to order at 6:37 p.m. Thursday May 22, 2025, Lindsay Hartland, President, presiding.

2. Approval of Agenda

The agenda for Meeting 33 (May 22, 2025) was adopted as amended, on the motion of Lindsay Hartland, seconded by Natasha MacDonald.

3. Approval of Minutes

Agreed on motion of Natasha MacDonald, seconded by Kristie-Anne Boucher **THAT Meeting #27 minutes are APPROVED. All in Favour.**

Agreed on motion of Karen Campbell, seconded by Mary Caldwell, **THAT Meeting #28 minutes are APPROVED. All in Favour.**

Agreed on motion of Karen Campbell, seconded by Kristie-Anne Boucher, **THAT Meeting #29 minutes are APPROVED. All in Favour.**

Agreed on motion of Kristie-Anne Boucher, seconded by Mary Caldwell, **THAT Meeting #30 minutes are APPROVED. All in Favour.**

Agreed on motion of Betty Burns, seconded by Karen Campbell, **THAT Meeting #31 minutes are APPROVED. All in Favour.**

Agreed on motion of Natasha MacDonald seconded by Kristie-Anne Boucher, **THAT Meeting #32 minutes are APPROVED. All in Favour.**

Agreed on motion of Betty Burns, seconded by Natasha MacDonald **THAT Meeting #7 be amended in Section 10, paragraph 4 be clear that the school finances have been reviewed, not audited as a formal audit was not conducted.**

4. Updates

NLSD Website is currently being rescheduled and updated.

NLSD Emails - merging of email accounts from Go Daddy to Microsoft 365 was successful. Purchase of M365 has been done for studio.

B Burns contacted Crowe MacKay Accounting Firm in Whitehorse

Motion: NLSD Society hire Crowe MacKay Accounting Firm to review NLSD Society's finances and make recommendations to support the transparency and report of NLSD Society's finances.

Agreed on motion of Betty Burns seconded by Natasha MacDonald, **THAT NLSD Society hire Crowe MacKay Accounting Firm to review NLSD Society's finances and make recommendations to support the transparency and report of NLSD Society's finances. All in Favour.**

Quickbooks is the only remaining auto payment left on the CIBC account. Quickbooks has been contacted and updated payment information will be provided.

5. Other Business

No other business.

6. Next Meeting

General Meeting of the Membership - Saturday May 24, 2025 NLSD Studio 10:00 am.

Next Board meeting Thursday, May 29, 2025, 6:00pm at Klondike Chev.

7. Adjournment

The meeting was adjourned at 10:20pm

ACTION ITEMS