

OSMA Board Meetings – revision to the schedule.

February 11, 2009 changed from a Guelph meeting to a 7:00 p.m.conference call

March 18, 2009 changed. Markus Wand examining the week of March 9th. Two days needed which will include Strategic Planning..

April 15, 2009 - Guelph

May 13, 2009 – Conference Call Meeting

June 17, 2009 – Guelph

July 22, 2009 – Conference Call Meeting

August 26, 2009 - in conjunction with an out of town 2 day meeting possibly in District 7

September 2009 - no meeting

October 14, 2009 - Guelph, location yet to be determined

November AGM and Director's Meeting **may** be changed to November 27 – 28th depending on accommodations. Staff to coordinate.