**ACER-CART Executive Meeting**

**April 10, 2024**

1. Present: Gerry Tiede, Marilyn Bossert, Sharon Penney, Bill Berryman, Roger Regimbal
2. Bill called the meeting to order at 12:30 PM Ottawa time
3. Approval of ACER-CART Budget 2024-2025

 MOTION: That the Executive recommend that the ACER-CART Budget 2024-25 be approved at the ACER-CART Annual General Meeting on June 6-7, 2024

 Moved by Gerry Tiede, seconded by Sharon Penney

 MOTION CARRIED

1. MOTION: That the meeting be adjourned at 12:50 PM Ottawa time

 Moved by Gerry Tiede, seconded by Sharon Penney

 MOTION CARRIED