

2015 Board

Present: Frank Bourree (Chair), Al Hasham, Darlene Hollstein, Nigel Brown, Richard Van Leeuwen, Mark Mawhinney, John Wilson, Tom Roemer, Natasha Reger, Capt. (N) Steve Waddell, Sang-Kiet Ly, Gary Kinar, Troy MacDonald, Bruce Carter (CEO), Cheryl Wirch-Ryckman (Staff)

Regrets: Jared Webb, Dan Dagg, Kathleen Burton, Ryan Burles, Mark Smith, Dee Govang

1. Approval of the agenda

Moved by: Gary Kinar

Seconded by: Mark Mawhinney

Carried

2. Board Appointments

a. Capt (N) Steve Waddell – Base Commander

Moved by: Gary Kinar

Seconded by: Sang-Kiet Ly

Carried

b. Jared Webb – Prodigy Group

Moved by: Mark Mawhinney

Seconded by: Nigel Brown

Carried

c. Patricia Jelinski – United Way

Moved by: Al Hasham

Seconded by: Tom Roemer

Carried

3. Nominating Committee Report

The Nominating Committee, composed of Rose Arsenault, Frank Bourree and Darlene Hollstein met on Oct. 23, 2014 and recommended to the Board the following individuals for the 2015 Executive Committee. Once presented, additional nominations from the Board were requested, none received. As per the by-law changes approved in October by the membership the Chair remains Frank Bourree:

Vice Chair – Al Hasham

Secretary – John Wilson

Treasurer – Sang-Kiet Ly

Member at Large – Dan Dagg

Member at Large – Mark Mawhinney

Moved by: Natasha Reger

Seconded by: Nigel Brown

Carried

4. Nomination to the board of Tourism Victoria
 - a. John Wilson current appointee and will not continue
Commitment to the Board includes meetings 4x per year onsite and various conference calls, the expectation to sit on 2 committees. Request for nominations to this important position are now with the Board with a decision to be made by the November Board meeting.

5. Nomination to the Conference Centre Advisory Committee
 - a. Rose Arsenault current appointee
Commitment to the Committee includes meetings 4x per year onsite of approx. 1.5 – 2hrs. Request for nominations to this important position are now with the Board with a decision to be made by the November Board meeting. John Wilson is a current nominee for this position.

Adjourn Meeting

Moved by: Troy MacDonald

Seconded by: Gary Kinar

Carried

NEXT MEETING: Friday November 28, 2014

Secretary

Chair

Date