

## Board Meeting Minutes

Tuesday Jan 24, 2017  
Chamber offices | 7:30 – 9:30 am

Attending: Al Hasham, Dan Dagg, Frank Bourree, Shaun Cerisano, Lise Gyorkos, Catherine Holt, Patricia Jelinski, Mark Mawhinney, Natasha Reger, Mark Smith, John Wilson, Kris Wirk, Captain (Navy) Steve Waddell., Peggy Kulmala (Staff support), and Cheryl Wirch-Ryckman (Staff support).

Regrets: Carmen Charette, Gary Kinar

1. Approval of amended Jan agenda  
**Motion to approve Jan agenda**  
**Moved by Mark Smith**  
**Seconded by Dan Dagg**  
**Carried**
2. Approval of Nov minutes  
**Motion to approve minutes**  
**Moved by Kris Wirk**  
**Seconded by Frank Bourree**  
**Carried**
3. Approval of year-end financials  
**Motion to approve year-end financials**  
**Moved by Patricia Jelinski**  
**Seconded by Steve Waddell**  
**Carried**

Finance and Audit Committee Chair reported a \$73K loss of 2015, but anticipated profit of \$51K in 2016 due to investment portfolio, increased revenues, cost savings (to be confirmed by auditors).

#### 4. Chair's Remarks

Chair thanks all board and committee volunteers for their hard work over 2016 and for 2017. Chair also specifically recognized Operations Manager for the overall work in cost savings, and the staff for their hard work.

**Motion to appoint Captain (Navy) Steve Waddell as Base Commander to 2017 Board**  
**Moved by John Wilson**  
**Seconded by Mark Smith**  
**Carried**

**Motion to appoint Shaun Cerisano as Chair of Prodigy Group as ex-officio member of the 2017 Board**  
**Moved by Lise Gyorkos**  
**Seconded by Natasha Reger**  
**Carried**

**Motion to appoint Catherine Holt as CEO of the Greater Victoria Chamber as ex-officio member of the 2017 Board**  
**Moved by Patricia Jelinski**  
**Seconded by Kris Wirk**  
**Carried**

5. Business Plan

**Motion to approve the 2017 Business Plan**  
**Moved by Mark Smith**  
**Seconded by John Wilson**  
**Carried**

6. Review and approval of Non-partisan Organization Policy

Referred to Governance Committee. Board review and approval at March's Board meeting

7. Review and approval of 2017 Priority Advocacy Areas

**Motion to approve the 2017 Priority Advocacy Areas**  
**Moved by Steve Waddell**  
**Seconded by Dan Dagg**  
**Carried**

Discussion: Board expressed its concerns about parking capacity downtown, which will be incorporated into the Transportation advocacy priority.

CEO outlined the March 2 provincial candidate "Listening Session" which included related to advocacy areas.

8. Chamber Member of the Year

CEO outlined genesis of this new award and reviewed the nomination process, including rationale for decision by Board vs Judging Committee.

*\*\*Nominees from the Board – Al Hasham and Dan Dagg - reclused themselves from the discussion and decision relating to the award winner\*\**

Upon collection and compilation of the Board ballot, the Board voted Dan Dagg as Chamber Member of the Year.

9. Review and Approval of Prodigy Group Terms of Reference

**Motion to approve the 2017 Terms of Reference for Prodigy Group**  
**Moved by Lise Gyorkos**

**Seconded by Patricia Jelinski**  
**Carried**

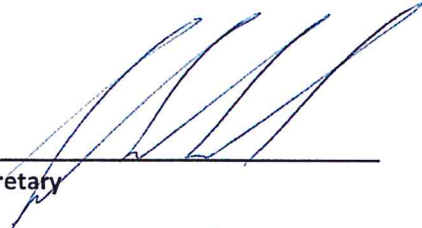
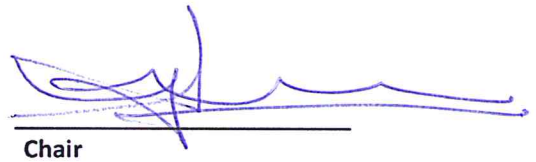
10. Review and Approval of the Ambassadors Terms of Reference

Board review and approval at March's Board meeting

11. NEXT MEETING: March 28, 7:30 to 9:30

**Motion to adjourn**  
**Moved by Patricia Jelinski**  
**Seconded by Mark Mawhinney**  
**Carried**

Discussion: Chair outlined benefits of having GVHA present Ogden Point Master Plan and Greater Victoria Airport Authority to the Board. Board would like to hear from GVHA on March 28, and Airport Authority at a future board meeting.

  
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Secretary  
\_\_\_\_\_  
Chair

APRIL 4/2017  
Date