

Board Meeting Minutes

**June 12th, 2024**  
**1:00 pm to 3:00 pm**  
**Location: Zoom Call**

**Board Attendance: Atma Sandher, John Lush, Jo-Anne Best, Ryan Johannesen, Toby Barrett, Brandy Beliveau, Jordan Egan**

**Staff: Joanne Sweeting, Hugh Brown, Mariela Encina Lanus**

**Other:**

	<u>MOTION / ACTION</u>	<u>1<sup>ST</sup></u>	<u>2<sup>ND</sup></u>	<u>CARRIED</u>
	Call to order and welcome			1:03 pm
1.	<b>Motion:</b> Approval of Agenda	Atma	Jordan	ALL
2.	<b>Motion:</b> To approve the minutes from the April 2024 Board Meeting.	Atma	Jordan	ALL
3.	Election of the following Executive Positions: <ul style="list-style-type: none"> <li>● President <ul style="list-style-type: none"> <li>● Atma nominates, Jordan seconds. <b>Toby Barrett, President</b></li> </ul> </li> <li>● Vice President <ul style="list-style-type: none"> <li>● Atma nominates, Jordan seconds. <b>Brandy Beliveau, Vice President</b></li> </ul> </li> <li>● Treasurer <ul style="list-style-type: none"> <li>● Atma nominates, Jordan seconds. <b>Graeme Kreiner, Treasurer</b></li> </ul> </li> <li>● Secretary <ul style="list-style-type: none"> <li>● Atma nominates, Jordan seconds. <b>Jo-Anne Best, Secretary</b></li> </ul> </li> </ul>	Atma	Jordan	ALL
4.	Striking of the following standing committees: <ul style="list-style-type: none"> <li>● Finance (will meet monthly) <ul style="list-style-type: none"> <li>● 2024: Toby, Tristan, Graeme</li> </ul> </li> <li>● HR (will meet as required) <ul style="list-style-type: none"> <li>● 2024: Brandy, Toby, Jo-Anne</li> </ul> </li> <li>● Stakeholder Communication (will meet as required) <ul style="list-style-type: none"> <li>● 2024: Atma, Toby, Ryan, John</li> </ul> </li> <li>● Governance (Constitution &amp; Bylaw) (will meet as required) <ul style="list-style-type: none"> <li>● 2024: Toby, Atma, Ryan</li> </ul> </li> <li>● Co-op Programs: <ul style="list-style-type: none"> <li>● 2024: Brandy, Atma, Jo-Anne</li> </ul> </li> </ul> <b>Motion to approve committees: Jordan, second Atma.</b>	Jordan	Atma	ALL
5.	Confirm bank signatories: <ul style="list-style-type: none"> <li>● 2024 - Toby Barrett, Atma Sandher, John Lush, Joanne Sweeting (staff)</li> </ul> <b>Motion: Confirm bank signatories. Atma motion, Jordan second.</b>	Atma	Jordan	ALL
6.	Update from the Finance Committee <ul style="list-style-type: none"> <li>● No updates.</li> </ul>			
7.	<b>ACTION: Arrange the Annual Planning Meeting for September 11th.</b> <ul style="list-style-type: none"> <li>● At Lush Mountain Accommodations, potentially see Boo.</li> </ul>			
8.	Questions on the Manager's Report <ul style="list-style-type: none"> <li>● Increase grant funding this year. Transportation grants and the Golden Stroll are add-ons this year.</li> <li>● 2nd year of Golden Guide is live.</li> </ul>			
9.	Round Table <ul style="list-style-type: none"> <li>● Brandy: Busiest June in a long time. Sold out weekends. In Revelstoke a lot this summer. Mostly fully staffed.</li> </ul>			

	<ul style="list-style-type: none"> <li>● Atma: Getting busy, hopefully, summer is better than 2023. Good with staff.</li> <li>● Jo: Busy from May to the end of September. Basically all booked up.</li> <li>● John: Steady all the way through. Looking good for the summer, just looking for a couple of cleaners.</li> <li>● Ryan: Strong bookings for the summer. The river has stayed quieter for June, which is good for summer.</li> <li>● Jordan: Fully booked, solid May and June. Some staffing challenges, but things are clearing up.</li> <li>● Toby: Visits are a little bit down, but the visitation is pretty solid. Avg. spend/visit is up. Next Friday opening daily and launching the bike park. Uptake in weddings. Still figuring out some staffing.</li> </ul>			
10.	Adjourn	Atma	Jordan	1:35 pm