



Board Meeting Minutes

Board Meeting Minutes

Sept. 15, 2011

GAI Office

3:00 – 5:00PM

Board Attendance: Rav Soomal, Joy Guyot, Irv Graham, Atma Sandher, Les Margetak, Mike Dhami, Ruth Kowalski, Susan McCrimmon, Joanne Sweeting

Regrets: Lynn Heaton, Eric Whittle

Staff: Tom Guerquin

1. Welcome and introductions
2. Approval of Agenda – **Motion** to approve agenda 1st. Atma 2nd. Ruth, Carried
3. Approval of the minutes from Aug. board meeting – **Motion** to approve minutes 1st. Atma 2nd. Ruth, carried
4. Financials: Acknowledged the report as presented
5. Summit Communication Work: **Motion** TG matches the stake holders advertising one full page 1st. Ruth 2nd. Rav
6. 2011 BCT Conference: Oct 24-26
7. Staff Report: Tabled
8. Report from DMO committee: Tabled
9. DMO renewal process: set date of stake holders meeting Oct. 26, 2011 @ the visitors center from 6pm-? Susan to ask town for \$500 towards the meeting and invite Jon Wilsgard, Christina Benty, and David Allen
10. RMI: David Allen, Christina Benty, David Allen present **Action**: allocate more money for snowmobiling trails/grooming (\$300,000) also have two members of the hotel industry on the board of RMI
11. Around the Table:
12. Adjournment: Motion move for adjournment, 1st. Atma, 2nd. Mike, Carried