



Board Meeting Minutes

**August 21st, 2024**  
**1:00 pm to 3:00 pm**  
**Location: Zoom Call**

**Board Attendance: Atma Sandher, Jo Best, Toby Barrett, Tristan MacLaggan, Brandy Beliveau, John Lush**  
**Staff: Joanne Sweeting, Hugh Brown, Griffin Robinson, Andy Brown**  
**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 - 1:00pm			
1.	<b><u>Motion:</u></b> Approval of Agenda	Jo	Atma	ALL
2.	<b><u>Motion:</u></b> To approve the minutes from the July 2024 Board Meeting.	Jo	Atma	ALL
3.	Update from the Finance Committee <ul style="list-style-type: none"> <li>No updates from finance committee.</li> </ul>			
4.	Budget Update <ul style="list-style-type: none"> <li>Motion to Approve the Budget Adjustments including a \$25,000 spend for Expedia Winter Campaign.</li> </ul>	Brandy	Atma	ALL
5.	Jordan's departure - Town of Golden Accommodators Open Seat <ul style="list-style-type: none"> <li><b>Action: Toby to reach out to Jordan's replacement.</b></li> </ul>			
6.	Review of Constitution and Bylaws - AGM Quorum and Board Seats <ul style="list-style-type: none"> <li><b>Action: Toby to reach out to Governance Committee (Ryan, Toby, and Atma).</b></li> </ul>			
7.	Questions on the Manager's Report <ul style="list-style-type: none"> <li>No questions.</li> </ul>			
8.	Round Table <ul style="list-style-type: none"> <li>Atma: Quite busy. More visitors this summer than 2023.</li> <li>Jo: Busy going through the summer. Jasper fire cancellations were filled.</li> <li>Tristan: Nothing to report.</li> <li>John: Strong summer and September. Lots of cancellations with fires were replaced with Jasper visitors.</li> <li>Brandy: Staffing is looking good for winter. Very busy summer for 2024.</li> <li>Toby: Challenging conditions at the resort with the fires and weather. Pretty solid summer, August has been much better than 2023. Lots of candidates for hiring this year.</li> <li>Joanne: The affordable housing project received additional approvals at the Golden Council Meeting.</li> </ul>			
9.	Adjourn - 1:41pm	Atma	Jo	ALL