

Board Meeting Minutes

April 9th, 2025

1:00 pm to 3:00 pm

Location: Online Meeting, Zoom

Board Attendance: Atma Sandher, Jo Best, John Lush, Channin Lietdke, Toby Barrett, Brandy Beliveau

Staff: Joanne Sweeting, Hugh Brown, Griffin Robinson, Andy Brown, Mariela Encina Lanus

Other: Melanie Myers

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order			
1.	<u>Motion:</u> Approval of Agenda	Jo	Atma	ALL
2.	<u>Motion:</u> To approve the minutes from the March 2025 Board Meeting.	Jo	Atma	ALL
4.	Update from the Finance Committee No updates. Waiting to see how geopolitics affect tourism.			
5.	Strike a Nomination Committee - Channin - John - Atma			
6.	Board Nominations - Toby for renewal - Jo for renewal Action: Hugh to send nomination form to Ryan, Jo, Gaurav, and Toby			
7.	AGM Update Action: Joanne to invite Jeremy Denegar Action: Joanne to ask bridge project team			
8.	Questions on the Manager's Report No questions			
9.	Round Table - Atma - Doing better with spring break. Looking forward to summer. - Jo - Spring is looking good. Good dispersion throughout the year. - John - Easter weekend is strong. May is stronger than normal. Americans still seem happy to come. - Channin - Looking good. Interested to see how the geopolitics work out. - Melanie - Youth entrepreneur classes this summer. Kicking Horse Chamber AGM coming up. Working on immigration stuff. - Brandy - Trying to register with the town. Well-prepped for summer, and expecting a short shoulder season. - Toby - Wrapping up winter season. The investigation is ongoing. Prepping for summer operations and contingency plans. - Andy - BC Tourism Week. Tourism Trivia Night soon. Calgary Outdoor Adventure Show had great attendance and interest. - Mariela - Visitor Centre prep is going well. Opening May 16th			
10.	Adjourn - 1:40 pm	Channin	Atma	ALL