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DESTINATION STRATFORD BOARD OF DIRECTORS MEETING SUMMARY

Wednesday, March 20, 2024 at 3:30 pm

MEMBERS OF THE BOARD PRESENT: Rob Russell, Brendan McKenna, Joan Thomson, Kim Cosgrove, Jennifer Lee, Mike Heisz, Cody Sebben, Lee Anne Nymeyer, Kristene Steed and Kendra Fry

REGRETS: Chloe Miller and Brad MacLellan

MEMBERS OF THE STAFF PRESENT: Zac Gribble, Kylie Wasser and Karen Savelle

CALL TO ORDER: The Zoom video meeting was called to order by Chair R. Russell

LAND ACKNOWLEDGEMENT:

CONFLICTS OF INTEREST: None were noted

INTRODUCTION OF STAFF: Kylie Wasser | Sport Tourism Director

APPROVAL OF THE AGENDA:

Moved by L. Nymeyer. seconded by B. McKenna to approve the agenda **CARRIED**

APPROVAL OF THE MINUTES:

Moved by B. McKenna, seconded by K. Steed that the minutes of January 10, 2024 be approved **CARRIED**

FINANCE UPDATE BY TREASURER: L. Nymeyer

Next Finance Committee Meeting: Wednesday, April 10, 2024 at 2 pm by zoom

EXECUTIVE DIRECTOR UPDATE: Z. Gribble

GOVERNANCE UPDATE BY CHAIR:

R. Russell

Motion: To amend Policy 3.1.5 with formal Board approval as recommended by both the Governance Committee and the Finance Committee

Moved by k. Steed, seconded by L. Nymeyer **CARRIED**

Next Governance Committee Meeting: Wednesday, April 10, 2024 at 4 pm by Zoom

NEW BUSINESS:

Recruitment of Secretary/Treasurer and Citizen at Large

CONFIRMATION OF DATE AND TIME OF NEXT BOARD OF DIRECTORS MEETING:

Wednesday, May 1, 2024 at 2 pm by Zoom (To review and approve the 2023 audited financial statements)

ANNUAL GENERAL MEETING (AGM):

Wednesday, May 8, 2024 at 2 pm by Zoom

IN-CAMERA: Meeting to discuss staff-specific compensation

MOTION TO ADJOURN: