

**Board of Directors 2014**

President: David Webb

Past President: Michael Ballingall

Vice President: Mark Lofquist

Treasurer: John Mooney

Secretary: Jude Brunt

Director: Leanne Foster

Director: Mark Mustacich

Director: Marie Martin

Director: Chris Sherriff

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**Executive Meeting Agenda**

**Wednesday August 20th 2014 5.00pm**

**Inn @ Big White Conference Room**

- Welcome guests or new members
- Minutes Agreed at Last Meeting
- Matters Arising From Minutes
- Correspondence
- Reports:
  - President's Report - David
  - Treasurers Report & Cashflow Projections - John
  - Membership Report & Fee Renewals Process - Jude/Marie
  - Branding/Marketing Report – Jude/Marie
- TFW Visas PR Update – Josh/Michael
- Labour Day Long Weekend update – volunteer opportunities, cyclists needed etc - Jude/David/Josh
- Tourism Big White Society financials, commitments to date, funding application process - Michael/David
- Ski Show presence – how best to represent members? – John/David
- Hiring Fair & Rock Creek Fair – Jude
- RDKB & Resort Municipality update – Jude/David
- Christmas @ Big White – Festival of Trees – Jude
- Future Developments & Land Use at Big White – Pete Hutchinson
- Succession Planning & Winter Meeting Schedules - David
- Golf Tournament – September 10<sup>th</sup> - David
- Any Other Business
  
- Steak BBQ to follow on Blarney Stone deck, weather permitting.....