

**Northern British Columbia Tourism Association
BOARD OF DIRECTORS - REGULAR MEETING
October 14, 2001 – Prince George BC**

Present: Glen Saunders – Chair
Cheryl Kelley
Annalee Davis
Linda Wallace
Kelley Glazer
Dan Stefanson – Staff

Shaun Stevenson
Bonnie McCreary
Marilyn Howard
Erminio Pucci
Ryan MacIvor

Absent: Vince Prince

1. Call To Order

3:02 p.m.

2. Selection of the Executive Committee

MOTION: To nominate Shaun Stevenson as Association President for the upcoming year.

Moved by Erminio and seconded by Kelley

The chair called three times for additional nominations and hearing none proclaimed Shaun Stevenson president by acclamation.

MOTION: To nominate Linda Wallace as Association Vice-President for the upcoming year.

Moved by Glen and seconded by Annalee.

MOTION: To nominate Cheryl Kelley as Association Vice-President for the upcoming year.

Moved by Bonnie and seconded by Erminio.

The chair called three times for additional nominations and hearing none ordered election by secret ballot resulting in favor of Cheryl Kelley.

MOTION: To destroy ballots.

Moved by Bonnie and seconded by Erminio.

CARRIED

MOTION: To nominate Bonnie McCreary as Association Treasurer for the upcoming year.

Moved by Cheryl and seconded by Erminio

The chair called three times for additional nominations and hearing none proclaimed Bonnie McCreary Treasurer by acclamation.

Shaun Stevenson continued as chairperson

3. Societies Act Registration

All board members provide home addresses for Societies Act Registration

4. 2001-2002 Meeting Schedule

Discussion ensued and it was determined that the four upcoming meetings shall be held in Prince George and that the following meeting schedule be established:

November 2001 (Date TBA)

January 18/19, 2002

May 10/11, 2002

September 13/14, 2002

5. Other Business

MOTION: To appoint Alan Madrigga from the District of MacKenzie to the Northern BC Tourism Association Board of Directors.

Moved by Linda and seconded by Glen

CARRIED

MOTION: To provide Association signing authority to Bonnie, Shaun and Cheryl.

Moved by Erminio seconded by Linda

CARRIED
