

**Northern British Columbia Tourism Association  
BOARD OF DIRECTORS – INTER ALIA MEETING  
October 19, 2002 – Smithers BC**

**Present:** Shaun Stevenson – Chair      Erminio Pucci      Ryan MacIvor  
                 Kelley Glazer                              Linda Wallace      Alan Madrigga  
                 Alan Forsdick                                      Tim Bell              Bonnie McCreary  
                 Dan Stefanson – Staff

**Absent:**              Annalee Davis                                      Dieter Schwetz

**1. Call To Order - 2:05 p.m.**

**2. Appointment of Director**

MOTION: That Bonnie McCreary be appointed to the Board of Directors for a term of one year commencing October 2002.

Moved by R. MacIvor and seconded by L. Wallace

**CARRIED**

*Bonnie McCreary accepted the appointment and was requested to attend the remainder of the meeting.*

**3. Selection of the Executive Committee**

MOTION: That Alan Madrigga be nominated as Association President for the upcoming year.

Moved by K. Glazer and seconded by T. Bell

The chair called three times for additional nominations and hearing none proclaimed Alan Madrigga President by acclamation.

MOTION: That Ryan MacIvor be nominated as Association Vice-President for the upcoming year.

Moved by K. Glazer and seconded by T. Bell.

The chair called three times for additional nominations and hearing none proclaimed Ryan MacIvor Vice-President by acclamation.

MOTION: That Bonnie McCreary be nominated as Association Treasurer for the upcoming year.

Moved by K. Glazer and seconded by R. MacIvor.

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

*Alan Madrigga continued as chairperson*

**4. Meeting Dates and Locations**

It was proposed that the Board of Directors meet four (4) times (November, January, April and September with specific dates to be determined at first regular meeting). Staff was directed to research potential dates and locations for a November meeting, which would encompass a board

orientation session, a regular meeting and a strategic/organizational planning session. Staff was also directed that the meeting should be in either Vancouver or Prince George and that a cost comparison shall be developed and submitted to directors as soon as possible. It was also determined to approach Kevan Ridgway, Executive Director of the Vancouver Coast & Mountains Tourism Region to facilitate our strategic/organizational planning session, but at least one reference should be secured and distributed to directors.

## **5. Other Business**

Discussion around the Associations role in terms of advocacy ensued and the board directed that the executive committee develops and distributes (for final approval) position statements on “Transportation” and the “2010 Olympic Bid”.

MOTION: That S. Stevenson and K. Glazer prepare a letter for submission to the Council of Tourism Associations which expresses our support for their positions on both transportation and the 2010 Olympic bid. Further, that the letter would express a concern with COTA Board members being involved with public activities which are in conflict with COTA’s stated positions. Further that the letter expresses our commitment to working more closely with COTA to ensure that the interests of the northern tourism industry are represented.

Moved by K. Glazer and seconded by S. Stevenson CARRIED

MOTION: That Alan Madrigga and Alan Forsdick be authorized to sign on behalf of the Association.

Moved by E. Pucci seconded by L. Wallace CARRIED

  

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