

**Northern BC Tourism Association
Board of Directors Conference Call
August 15, 2006**

Present on the conference call
Bonnie McCreary – Chair
Victoria Olmstead
Debbie Davis
Stieg Hoeg
Gladys Atrill

Regrets: Ray Proulx

1. Call to order – 7:00am
2. Agenda approved
3. That the President writes a letter to the new CEO Anthony Everett – see attachment
4. That the President write a letter to Dawn-lisa SETHEN – see attachment
5. Dawn-lisa SETHEN invited into the conference call at 7:30 to voice concerns about the hiring process.

Teleconference call ended at 8:00am