

Voting Members Present:

Andre Kuerbis - AFK Consulting
Anton Forster - Danfor Development
Don Pearse - Historic Hat Creek
Jayme Kennedy - Bella Coola Mountain Lodge
Brenda Van Ember - Historic Chilcotin Lodge
Allyson Rogers - Dragonfly Resort Management
Chris Nelson - Copper Sun Gallery
Peggy Zorn - Ecotours BC
Andrew Cuthbertson - 108 Golf Resort
Dustin Patara - Days Inn 100 Mile House
Petrus Rykes - Eagles Nest Resort
Dave Jorgenson - White Gold Adventures
James Douglas - Barkerville Historic Town & Park
Mike Retasket - Aboriginal Affects

Staff:

Amy Thacker
Amber Stratton (Finance)
Sydney Redpath-Power (CCCTMA)
Beverly Evans (Minutes)

Guests Present:

Emillie Larsen - AFK Business Consulting
Kurt Van Ember - Historic Chilcotin Lodge
Frank Creasey - C4 Strategies
Cheryl Chapman - Xatsull Heritage Village
Toni Lepore - Tony Lepore Inc (Auditor)
Pat Corbett - Corbett Resort Management

1. Call to Order - 16:00 - Quorum Achieved

2. Appointment of Recording Secretary

MOTION: To appoint Beverly Evans as recording secretary.

Kennedy/Douglas/CRD

3. Adoption of Agenda

MOTION: To adopt the agenda as presented.

Zorn/Douglas/CRD

4. Adoption of November 3, 2018 Meeting Minutes

MOTION: To adopt the minutes of November 3, 2018 as presented.

Retasket/Pearse/CRD

5. Chair's Report

Kuerbis provided a verbal report. We have accomplished much this year and continue to separate the marketing from the rest of the CCCTA. We have seen a good season in general. The ferry has had a positive impact on the region. Our top priorities have not changed since last year. We are still making the point that there is not enough investment for tourism, including investment in the destination development plans to get them implemented. Finally, DBC needs to be funded in an appropriate way with formula funding. Thank you to Amy and the team, the team grew a bit, but it is an amazing team

and does amazing work. What a good job you are doing please keep it up. Also, we have continued to build and strengthen relationships with the tourism ministry and minister. Thank you to our outgoing board of directors specifically, Don Pearse, James Douglas and Julie Dinsdale. I have appreciated working with you and thank you for your time working for the CCCTA and CCCTMA.

MOTION: To adopt the Chair's verbal report as presented.

Kennedy/Douglas/CRD

6. Annual Report – provided as handout.

Stratton presented highlights of the annual service report & audited financial statements. Auditor Toni Lepore was present to take questions with Thacker & Stratton.

Retasket: Thank you Toni Lepore for the great work on the audit and making it user friendly. We need to continue improving and keep moving forward with the awesome work you are doing Amber.

MOTION: To accept the annual report and audited financial statements as presented.

Retasket/Jorgenson/CRD

7. Election of Directors

Forster, the election chair, conducted the election. Nominations were completed and submitted on time by:

Chris Nelson acclaimed

Andre Kuerbis acclaimed

With two directors elected by acclamation and three on the second year of their term, the board may appoint for a one-year term if required.

8. Questions from the Floor – no questions.

9. Adjournment

MOTION: To adjourn at 16:20.

Douglas/CRD