



## MINUTES

Virtual meeting held via Zoom

August 8, 2023, 2:30 p.m.

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**Present:** Jeff Suddaby, Steve Carr, Chirag Patel, Marisa Kapourelakos, Rachel Hunt, Andrew Buwalda  
**Regrets:** Scott Morrison  
**Staff:** Dawn Huddlestone, Kelly Haywood, Rhonda Christenson, Halley Clover  
**Guests:** none

### 1. Welcome and agenda approval

The meeting was called to order at 2:34 p.m. The chair added two items to the agenda as noted below.

**Motion:** *To accept the agenda as presented, with the addition of 4. Sweater Weather marketing 5. closed session.*

Moved by: Andrew Buwalda

Seconded by: Marisa Kapourelakos

**CARRIED**

### 2. Declaration of conflict of interest – none

### 3. Election of Officers

#### a. Nominations for Secretary-Treasurer

Steve Carr nominated Andrew Buwalda.

No other nominations.

**Motion:** *To appoint Andrew Buwalda as Secretary/Treasurer.*

Moved by: Steve Carr

Seconded by: Rachel Hunt

**CARRIED**

#### b. Nominations for Vice-Chair

Andrew Buwalda nominated Steve Carr. Declined.

Andrew Buwalda nominated Scott Morrison. Scott was unable to connect to the meeting via Zoom but accepted the nomination via text.

No other nominations.

**Motion:** *To appoint Scott Morrison as Vice-Chair, to be affirmed at the next regular meeting of the Board.*

Moved by: Andrew Buwalda

Seconded by: Steve Carr

**CARRIED**



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c. Nominations for Chair

Jeff Suddaby self-nominated for Chair.

No other nominations.

**Motion:** *To appoint Jeff Suddaby as Chair.*

Moved by: Andrew Buwalda

Seconded by: Chirag Patel

**CARRIED**

**4. Sweater Weather marketing campaign**

For information only. The Chair noted that as RTO12 has proceeded with a fall voucher campaign, HMATA will not duplicate this. As a fall voucher initiative was approved in the budget, the \$75,000 allocated will be used for other marketing as determined by the Board. Staff may propose a winter voucher campaign.

**5. Closed session**

**Motion:** *To enter closed session.*

Moved by: Andrew Buwalda

Seconded by: Steve Carr

**CARRIED**

**6. Business arising from closed session**

None

**7. Next meetings and adjournment**

a. Next meetings:

Tuesday, September 12 at 2:30 p.m., 3 Guys and a Stove

Tuesday, October 3 at 2:30 p.m., 3 Guys and a Stove

b. Adjournment

**Motion:** *To adjourn the meeting at 3:00 p.m.*

Moved by: Andrew Buwalda

Seconded by: Marisa Kapourelakos

**CARRIED**