

**PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
THURSDAY APRIL 19, 2018
9:00am – Hastings Room
Business Portion**

M I N U T E S

Chair Louie called the meeting to order at 9:12am

Present: Mr. Raymond Louie, Chair
 Mr. Malcolm Bromley, Vice Chair
 Ms. Patrice Impey, Treasurer
 Ms. Jackie Hogue, Director
 Mr. Ty Speer, Director
 Mr. Richard Saunders, Director
 Ms. Kaye Krishna, Director
 Ms. Anita Zaenker, Director

 Mr. Michael McDaniel, President & CEO
 Ms. Shelley Frost, Vice President, Marketing & Sales
 Mr. Jeff Strickland, Vice President, Operations
 Ms. Sandra Ruff, Vice President, Finance and Corporate Services
 Ms. Salome Valente, Executive Assistant / Corporate Secretary

Regrets: Mr. Jerry Dobrovolny, Director
 Ms. Stacy Shields, Vice President, Human Resources

Guests: Ms. Eleena Marley, City of Vancouver

There being a quorum present and due notice having been given, the meeting was declared to be constituted for the transaction of business.

1. ADOPTION OF AGENDA

**MOVED by Director Jackie Hogue
SECONDED by Director Anita Zaenker**

Resolved that the agenda for the Business Portion of the Board of Directors meeting for Thursday April 19, 2018 is adopted.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

**MOVED by Director Ty Speer
SECONDED by Director Kaye Krishna**

Resolved that the minutes for the Business Portion of the Board of Directors meeting for Thursday April 19, 2018 are adopted.

CARRIED UNANIMOUSLY

3. STAFF REPORTS TO THE BOARD OF DIRECTORS FINANCIALS

3.1 2018 Operating and Capital Budgets

The 2018 budget presentation was provided in the Board of Directors packages for review. The 2018 budget presentation was delivered by PNE staff.

Director Anita Zaenker was interested in seeing what the PNE's safety approach is. Mr. Michael McDaniel responded that a safety presentation can be made at a future Board of Directors meeting.

Director Malcolm Bromley requested that staff look into a Fair app to assist with overall guest experience and report back at a future meeting. Mr. Michael McDaniel agreed that staff would look into this.

Director Malcolm Bromley requested that staff look into considering more First Nations music programming as part of the Fair.

Motion #1 - 2018 Operating Budget Approval

MOVED by Director Ty Speer
SECONDED by Director Patrice Impey

Resolved that the Pacific National Exhibition 2018 operating budget be approved as presented.

CARRIED UNANIMOUSLY

Motion #2 - 2018 Capital Budget Approval

MOVED by Director Kaye Krishna
SECONDED by Director Richard Saunders

Resolved that the Pacific National Exhibition 2018 capital budget be approved as presented.

CARRIED UNANIMOUSLY

4. NEXT BOARD MEETINGS

It was agreed that the next Board of Directors meetings would be May 24, 2018 (In Camera & Business), June 11, 2018 (Public Portion) and July 5, 2018 (In Camera & Business) in the PNE Hastings Room.

5. NEW BUSINESS

None

6. ADJOURNMENT OF BUSINESS PORTION OF MEETING

MOVED by Director Richard Saunders
SECONDED by Director Ty Speer

Resolved that the Public Portion of the Board of Directors meeting be adjourned at 1:16pm

CARRIED UNANIMOUSLY