

**PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
TUESDAY OCTOBER 29, 2019  
4:00pm – Hastings Room  
Business Portion**

**M I N U T E S**

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Chair Dominato called the meeting to order at 4:50pm

Present: Lisa Dominato, Chair  
Malcolm Bromley, Vice Chair  
Patrice Impey, Treasurer  
Richard Saunders, Director  
Jackie Hogue, Director  
Jerry Dobrovolny, Director  
Rachel Roy, Director  
Nick Kassam, Director  
Paul Mochrie, Director

Shelley Frost, President & CEO  
Jeff Strickland, Vice President, Operations  
Sandra Ruff, Vice President, Finance and Corporate Services  
Stacy Shields, Vice President, People and Culture  
Karen Massicotte, Vice President, Sales and Marketing  
Salome Valente, Executive Assistant / Corporate Secretary

Regrets: Ty Speer, Director

Guest: Eleena Marley, City of Vancouver

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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 Nick Kassam**

**Resolved that** the agenda for the Business Portion of the Board of Directors meeting for Tuesday October 29, 2019 is adopted.

**CARRIED UNANIMOUSLY**

**2. ADOPTION OF MINUTES**

**MOVED by Director Jackie Hogue  
SECONDED by Director Nick Kassam**

**Resolved that** the minutes for the Business Portion of the Board of Directors meeting for Wednesday July 17, 2019 are adopted.

**CARRIED UNANIMOUSLY**

### **3. LABOUR MANAGEMENT MINUTES**

The Labour Management Committee minutes were provided in the Board of Directors packages for review. Stacy Shields reviewed the minutes.

### **4. STAFF REPORTS TO THE BOARD OF DIRECTORS**

#### 4.1 High Level Fair Debrief

A one page summary on the 2019 PNE Fair was provided in the Board of Directors packages for review. Shelley Frost reviewed the summary.

#### 4.2 Upcoming Events

A list of upcoming events was provided in the Board of Directors packages for review. Ms. Karen Massicotte reviewed the list and highlighted some of the upcoming events.

### **5. FINANCIALS**

#### 5.1 2019 YTD Financial Statements – September 30, 2019

The financial statements were provided in the Board of Directors for review. Ms. Sandra Ruff provided a brief overview of the financial statements

### **6. NEXT BOARD MEETINGS**

It was agreed that the next Board of Directors meetings would be November 28, 2019 (In Camera and Business Portions) and January 30, 2020 (In Camera and Business Portions).

### **7. NEW BUSINESS**

None

### **8. ADJOURNMENT OF BUSINESS PORTION OF MEETING IN ORDER FOR BOARD TO MOVE INTO FACILITATED PNE STRATEGIC PLANNING SESSION**

**MOVED by Director Richard Saunders**

**SECONDED by Director Jackie Hogue**

**Resolved that** the Business Portion of the Board of Directors meeting be adjourned at 5:05pm.

**CARRIED UNANIMOUSLY**