

**PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
THURSDAY JANUARY 30, 2020
9:00am – Hastings Room
Business Portion**

M I N U T E S

Chair Dominato called the meeting to order at 11:58am

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

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 Rachel Roy
SECONDED by Director Richard Saunders

Resolved that the agenda for the Business Portion of the Board of Directors meeting for Thursday January 30, 2020 is adopted.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

MOVED by Director Patrice Impey
SECONDED by Director Paul Mochrie

Resolved that the minutes for the Business Portion of the Board of Directors meeting for Thursday November 28, 2019 are adopted.

CARRIED UNANIMOUSLY

3. STAFF REPORTS TO THE BOARD OF DIRECTORS

3.1 Fright Nights Debrief

A briefing note on the 2019 Fright Nights season was provided in the Board of Directors package.

3.2 PNE 2020 Prize Home Update

A briefing note on the 2020 PNE Prize Home was provided in the Board of Directors package.

3.3 Aurora Winter Festival Update

An Aurora Winter Festival debrief presentation was provided in the Board of Directors packages for review. Shelley Frost delivered the presentation.

3.4 Upcoming Events

A list of upcoming events was provided in the Board of Directors packages for review.

4. FINANCIALS

4.1 2019 YTD Financial Statements – September 30, 2019

The financial statements were provided in the Board of Directors for review.

4.2 Year-End Projections to March 31, 2020

Shelley Frost provided a verbal update on the year-end projections to March 31, 2020.

5. NEXT BOARD MEETINGS

It was agreed that the next Board of Directors meetings would be February 19, 2020 (Public Portions) and April 15, 2020 (In Camera and Business Portions).

6. NEW BUSINESS

None

7. ADJOURNMENT OF BUSINESS PORTION OF MEETING

MOVED by Director Patrice Impey
SECONDED by Director Rachel Roy

Resolved that the Business Portion of the Board of Directors meeting be adjourned at 12:04pm.

CARRIED UNANIMOUSLY