

Minutes
Executive Committee Teleconference
8:00 – 8:45 AM
January 17, 2019

Present: David Kalaski, Kelly Betts, Abigail Fulton, John Haller, Elaine Allan

Regrets: Cory Williams

1. Meeting with Shaun Thorsen and Gail Vent on February 5, 2019.
 - a) **Setting up Sponsorship Meetings**
Action: Elaine to have a conversation with Shaun about setting up meetings on February 4 and 6.
2. **Upcoming Board Meeting**
 - a) Budget Review
Suggested adding a Revenue and Expense line for “Nationals 2020”
 - b) Sponsorship
Elaine provided update on sponsorship.
 - c) Operations
Elaine provided update on new online registration systems.
3. **Governance Committee Report**
Governance Report has been uploaded to Board webpage.
4. **ITA**
Elaine provided an update on meetings with ITA.
5. Meeting adjourned
8:45 AM