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Regional Tourism Organization 12 Parry Sound / Muskoka Explorers' Edge Board of Directors Meeting Minutes

Date: Tuesday June 3, 2014

Present: Don MacKay, Andrew Ryeland, Jerry Feltis, Jackie Leung, Michelle Berry, Diane Wiber, Andrew Vitch, Hilary Chambers, Anthony Rizzo, Nicole Saulnier, John Miller, Jeff Suddaby, Curtis Dunlop

Regrets: Drew Rachar, Kim Loader

Resource: Laura Hernando, Ministry of Tourism, Culture and Sport

Staff: James Murphy

Call to Order: Andrew Vitch (Treasurer / Secretary) called the meeting to order at 11:30 am.

Election of the Executive

Motion to accept the agenda.

Moved: Andrew Ryeland

Seconded: Jerry Feltis

Carried

Treasurer Vitch greeted the incoming board of directors and then asked for nominations from the floor for Chair.

Chambers, nominated Jackie Leung as Chair of Regional Tourism Organization 12 Parry Sound / Muskoka, Leung accepted the nomination.

Motion to accept the nomination of Chair Jackie Leung

Moved: Hilary Chambers

Seconded: Anthony Rizzo

Discussion: N/A

Carried

Vitch, nominated Jerry Feltis as Vice Chair of Regional Tourism Organization 12 Parry Sound / Muskoka, Feltis accepted the nomination.

Motion to accept the nomination of Vice Chair Jerry Feltis

Motion: Andrew Vitch

Seconded: Michelle Berry

Carried

Motion to accept the incoming Executive Committee for Regional Tourism Organization 12 Parry Sound / Muskoka as Chair Jackie Leung, Vice Chair Jerry Feltis and Secretary / Treasurer Andrew Vitch.

Moved: Don MacKay

Seconded: Hilary Chambers

Carried

Motion to adjourn meeting

Moved: Andrew Ryeland

Carried