

Snowline Board Minutes

Organizational Meeting Minutes

Saturday, October 14, 2023 at 12:35 pm [immediately following AGM].

Board members present: Kyle Scott, Kristy Zeidner, Jeff Berkey, Troy Brown and Stuart McNabb.

Absent: Grant Bowen- was unable to attend AGM

Integra Management: Cindyrae Mehler and Kayla Hardenbrook.

1. Meeting called at 12:35 after the adjournment of the AGM.
2. Election of the Officers.

Following discussion reference 2023/2024 Board positions, motion was made by Jeff Berkey; and 2nd by Kristy Zeidner; with unanimous approval by all that the new Board positions would be:

President:	Troy Brown
Vice President:	Kyle Scott
Secretary:	Stuart McNabb
Treasurer:	Jeff Berkey
At Large:	Kristy Zeidner
At Large:	Grant Bowen

3. Next scheduled Board meetings:
 - a. Wednesday, December 6, 2023 at 12 noon on ZOOM or you can attend at the Integra office.
 - b. Three (3) additional Board Meetings (dates/times/location) will be scheduled at our meeting in December. The AGM date for 2024 is: Saturday, October 19, 2024 at 10:00 am.
4. Meeting adjourned at 12:45

Minutes respectfully submitted,

Stuart McNabb
Board Secretary