



Board Meeting – January 21st 2024– 5:00 pm
Location: BIA office 199 Front Street, Suite 208A

AGENDA

1. Call to Order

1.1 Attendance

1.2 Approval of Agenda

Motion: Move the approval of the BIA Board agenda as presented.

First:

Second:

All in favour:

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (November 2024)

Motion: Move the approval of the BIA Board minutes as presented.

First:

Second:

All in favour:

4. Remarks from the Chair - Maury Flunder

5. Election run by Danielle Hanoman

Election of Executive

- **Chair:** _____nominated_____, _____ accepted and was acclaimed.
- **Vice Chair:** _____nominated_____, _____ accepted and was acclaimed.
- **Secretary:** _____nominated_____, _____ accepted and was acclaimed.
- **Treasurer:** _____nominated_____, _____ accepted and was acclaimed.

Motion: THAT THE 2025 DBIA EXECUTIVE COMMITTEE WILL BE _____ (CHAIR), _____(VICE-CHAIR), _____(SECRETARY), _____(TREASURER).

First:

Second:

All in favour:

6. Board Member Changes

1.1.Emily Barnett

Motion: Move to remove Emily Barnett from the DBIA Board of Directors.

First:

Second:



All in favour:

1.2. Alex Bruce

Motion: Move to add Alex Bruce onto the DBIA Board of Directors

First:

Second:

All in favour:

7. Executive Director Report – Danielle Hanoman

Motion: Move to receive the report.

First:

Second:

All in favour:

8. Marketing & Event Debrief – Matilda Aide

Motion: Move to receive the report.

First:

Second:

All in favour:

9. Public Relations and Membership Debrief - Yona Harvey

Motion: Move to receive the report.

First:

Second:

All in favour:

10. Consent Agenda

- a) Request that Danielle, Matilda and Yona attend the OBIAA conference March 30th - April 2nd. \$875 per person, \$825 for a hotel. Total: \$3450.00
- b) Approval of the 2025 event dates - attached in agenda package.
- c) Welcoming Streets ending March 31st 2025.
- d) Request to approve \$2909.75 for HR Covered - attached in agenda package.
- e) Support Jazzlicious with in-kind services and \$1000

Motion: Motion to approve the consent agenda.

First:

Second:

All in favour:



11. Financial update - Cloud Based Services is entering all receipts from 2024 into Quickbooks. Reports will be available by the next meeting.

12. Committees - establish dates and times - priorities and elect a new chairperson

- Vision & Strategic Planning – Report from Theresa Bailey Attached - please review and provide feedback
- Economic Development
- Membership & Communication
- Events & Programming
- Governance – as needed

Motion: Motion that Committees have been updated

First:

Second:

All in favour:

13. Adjournment

Motion: Motion to Adjourn

First:

Second:

All in favour: