



## Highlights of Directors Meeting ~ October 26<sup>th</sup> 2011

### 1) Board Positions

- Vice Chair position created to substitute for the Chair when he is unable to attend a meeting
- Danny Osborne approved as Vice Chair
- Norma Hansen approved to fill an open Director seat, representing a commercial operator on the lake

### 2) Lake Management Committee

- Presentation by Karen McLeod regarding roles and responsibilities of the Lake Management Committee. RDEK, DOI and the Ambassadors Board will continue to work together to structure a work plan for the LMC.

### 3) DOI Fee for Service

- The District of Invermere Council approved the Fee for Service agreement with the Ambassadors. The agreement specifies that the DOI will provide charitable tax receipts for donations made to the Ambassadors, and financial support for 2011-2012 in the amount of \$10,000 per annum.

### 4) Other Business

- Directors gave short summaries of meetings that they had recently attended:
  - Slocan Lake Stewardship Society AGM;
  - Columbia Wetland Stewardship Partners meeting;
  - Directors Liability for Non-Profit Organizations

**For more information**, feel free to contact one of the Directors:

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