

# Governance Update

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MAY 23, 2017

CONFERENCE CALL

# Governance Agenda

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Size of Board

Director at Large

Executive Committee Process

Committee Structure

Governance Workshop

# Action Items

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## Nomination Committee

- Board of Director Self Assessment (only 3 entries)
- Call for Nominations June 1 – June 30, 2017
- Nomination Committee Selection Mid June
- Nomination Committee Review Mid July
- Slate presented to the Board of Directors – August Board Meeting

## Communication – Call for nominations

- Newsletter
- Social Media
- Direct Mail

# Nomination Committee

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## Recommendations - Board Size

- 9 – 11 Directors
- 4 – 6 Directors at Large

Retiring – Board Completion	Continuing (By-laws)
Jackie Leung Nicole Saulnier Andrew Vitch  Gary McMullen Rob Wallace	Anthony Rizzo Hilary Chambers John Miller Drew Rachar Dympna Hayes Curtis Dunlop Kim Loader Jeff Suddaby Michael Simonett Karina White

Explorers' Edge DRAFT 2016 - 2017 Board of Directors													
	term continue	By-law Term	Name	Position	Term	Regional Representation	Gender	Hub Representation	Business	e-mail	Phone Number	Mailing address	Remaining Board Role
1	yes	Third	Anthony Rizzo	Director Governance Chair	1/2	Almaguin Highlands	M	Accommodation	Doe Lake Campground Rizzort	<a href="mailto:info@doelake.on.ca">info@doelake.on.ca</a>	(705) 382-2740	882 Ferguson Rd, PO Box 73, Katrine ON, P0A 1L0	two years and 1 term
2	yes	Third	Hilary Chambers	Director Marketing Committee Chair	1/2	Loring Restoule	F	Accommodation/Attraction	Sun Dog Gallery	<a href="mailto:hilary@pinegroveresort.com">hilary@pinegroveresort.com</a>	(705) 757-5221	463 Pine Grove Rd, Box 106, Port Loring ON, P0H 1Y0	two years and 1 term
3	yes	Third	John Miller	Director	1/2	Muskoka	M	Attraction/Museum	Muskoka Steamship & Historical Society	<a href="mailto:jmiller@realmuskoka.com">jmiller@realmuskoka.com</a>	(705) 687-6667	185 Cherokee Lane, Gravenhurst ON, P1P 1Z9	two years and 1 term
4	yes	Third	Drew Rachar	Director	1/2	Parry Sound	M	Attraction/Golf	The Ridge at Manitou Golf Club	<a href="mailto:drew@ridgeatmanitou.com">drew@ridgeatmanitou.com</a>	(705) 389-2552	160 The Inn Rd, McKellar ON, P2A 0B4	two years and 1 term
5	yes	Second	Dympna Hayes	Director	1/2	Parry Sound	F	Attraction/Accommodation	Ontario Sea Kayak Centre and Harmony Outdoor Inn	<a href="mailto:dympna@learntokayak.ca">dympna@learntokayak.ca</a>	(905) 399-1216	6 Harmony Ln, Parry Sound, ON P2A 0B1	three years and 1.5 term
6	yes	Third	Curtis Dunlop	Director Chair Research	1/2	Muskoka	M	Attraction/Culinary	The Griffin Gastro Pub / Muskoka Beer Festival	<a href="mailto:curt@thegriffinpub.ca">curt@thegriffinpub.ca</a>	(705) 646-0438	9 Chancery Lane, Bracebridge ON, P1L 2E3	two years and 1 term
7	yes	Second	Kim Loader	Director CM Co-Chair	1/2	Muskoka	F	Accommodation	Port Cunnington Lodge and Resort	<a href="mailto:kim@portcunnington.com">kim@portcunnington.com</a>	(705) 380-0538	1679 Port Cunnington Rd, Dwight ON, P0H 1H0	three years and 1.5 term
	yes	Second	Jeff Suddaby	Director	1/2	Muskoka	M	Attraction/Culinary	3 Guys and a Stove	<a href="mailto:jeff@3guysandastove.com">jeff@3guysandastove.com</a>	(705) 783-8404	154 Golden Pheasant Dr, Huntsville ON, POA 1K6	three years and 1.5 tem
9	yes	First	Michael Simonett	Director CM Co-Chair	2/2	Parry Sound	M	Accommodation	Rocky Crest Resort	<a href="mailto:msimonett@clublink.ca">msimonett@clublink.ca</a>	(705) 571-2853	20 Barnwood Drive, MacTier, ON	two terms remaining
10	yes	First	Karina White	Director	2/2	Muskoka	F	Accommodation	Muskoka Shores Cottages	<a href="mailto:muskokashores@gmail.com">muskokashores@gmail.com</a>	(705) 789-2046	1046 Cowan Park Road, Utterson, ON	two terms remaining
11													
12													
13													
14													
15	yes	Third	Jackie Leung			Almaguin Highlands	F	Accommodation/ B&B	Fern Glen Inn B&B	<a href="mailto:jackie@ferngleninn.on.ca">jackie@ferngleninn.on.ca</a>	(705) 636-1391	1462 Fern Glen Rd, Emsdale ON, P0A 1J0	Director at Large - Returning Chair

# Executive Committee Process

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## Positions

- Vice Chair
- Secretary / Treasurer
- Discussion regarding 3 vs. 4 executive directors

Following the Board Meeting e-mail Anthony Rizzo

Thank You

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