

Facilities Chair Report
Executive Board Meeting October 1, 2021

Submitted by Christine Crane

Facilities Chair

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1. July 13 – meeting with Palliser and Hyatt in person with Larry to discuss cancellation fees for 2022 convention event
 - a. Hyatt
 - i. because we cancelled six months prior to convention 2022, we owe the Hyatt \$52 000
 - ii. We have negotiated with the Hyatt however, to have our Board Members spend the night Wednesday and Thursday (Zoom moderators only) as well as Lunch and Breakfast for Thursday and Friday, Honorary President’s reception which would be about \$45 000 and we would then only owe \$7000
 - b. Fairmont Palliser
 - i. We would owe them \$3585 for cancelling
 - ii. We will use this money to pay for our Executive meeting planned on December 10th including hotel rooms for members who live out of town, breakfast and lunch for the meeting
2. Larry met with the Hyatt on Thursday and they waived the fees for cancelling in person Board meeting for Oct 1-2.
3. Contacted Larry Calaro at Encore for tech support for Feb 24-25 Convention
4. Larry will look into booking the Telus Convention center and Encore for the introduction video.
5. Future Dates - Dec 4th – Executive Policy Review
 - a. Next Board meetings for 2022
 - i. Jan 28-29
 - ii. Feb 23 – Honorary President’s reception
 - iii. Feb 24-25 Convention
 - iv. March 25-26
 - v. May 27-28
 - vi. Sept 30-Oct 1
 - vii. Dec 9, 2022 – Executive Policy Review
 - b. Board Meetings for 2023
 - i. Jan 20-21
 - ii. Feb ????
 - iii. March 24 – 25
 - iv. June 2 -3
 - v. Sept 16-17

