

# Vice President's Report Executive and Board Meeting Sept 15-16

**Christine Crane**

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Work Completed – supported Alison with some programming ideas ie. Telus Spark, Rothney Observatory, speaker proposals etc.

Work in Progress

- 1) Reminded Board members to bring Honorary President nominations to the Board Meeting tomorrow (thank you for sending this out Sue)

Action Items

- 1) Since I will not be at the meeting on Saturday, Jill will run the Honorary President nominations for me (thank you Jill!)
- 2) Once the Honorary President is selected, I will notify of them and see if they accept.
- 3) I will let Larry and Lindsay know if they need a hotel room.
- 4) I need to get the names of people who need Convention vests and name tags at the meeting on Saturday, so I can order them for January. I will ask Jill to remind everyone to write vest and/or name tag if you need one and your size on the attendance sheet. Sue will send me a copy of the list...please!
- 5) I will ask Michael Shain to bring cards to the January board meeting for Board members to sign for the Honorary President and Long Term Service award recipients.
- 6) I need to ask Sue before the Dec Executive meeting to determine the Long Term Service Award recipients for 2024.
- 7) Then I will invite the Long Term Service Awards recipients to the President Reception.
- 8) And Larry and Lindsay know if they are coming.