



Approval of minutes

M8- 65 *MOTION: "that the minutes as amended for December 1,2009 be approved. as amended"*
 moved: Ian Seconded: Susan A. All in favor

		ACTION
Report - President	AWA board recruitment, Transitioning to new board ASG 2010 -Peace River Club, Grand Prairie Club AGM Agenda suggestions - approval of mission statement; strategic planning based on mission statement and proposed youth programming (LTAD & True Sport) and results of meeting with ASCK; 2009 budget draft based on above.	Sue A.
Report - Vice President	no report - position vacant	
Report - Secretary	Pan Ams report Hosting Grant submitted Special Events permit in process	Sue C.
Report - Financial / Web Coordinator	2008 Year End Financials <i>Action</i> ; Canoe Meadows update- Chuck/Dan/Althea Admin Position detailed job description - Program and Services coordinator title Northwest Voyagers request membership UAPF request membership Website site changes for ASCK, True Sport & privacy statement 2010 Century Casino 2007 Financial &2008 Annual Report Revenue Canada Detailed Invoice Has agreed to continue until new staff hired. - Thank you!	Althea
Report - Technical Director	TD - not able to attend ASG - change to be discussed at AGM	Simon
Director of Paddler Development M8 - 66	Discussion on ASI contract - A detailed report must be provided. Guiding Permit <i>MOTION : " I move that the AWA approve the ASI contract based on:</i> <ol style="list-style-type: none"> 1) TD rate of \$35/hr 2) a non TD rate of \$25/hr 	



ALBERTA WHITEWATER ASSOCIATION

11759 Groat Road
Edmonton, AB
T5M 3K6

AWA Executive Meeting
Teleconference
January 19, 2009

*3) overhead and expenses of \$6000/year.
To a total value of the contract not to exceed \$48,000 for the 2009 calendar year.*

*Response deadline midnight January 21, 2009"
moved by: Chuck seconded by: Simon All in Favor*

Director of Facilities and Environment	no report	Chuck
Director of Events	ASG - funding	Dan
Report - Treasurer	Report on Budget Accounts are fluent	Ian
Next Meeting	AGM - January 24/09, 10:00 am, Calgary	
	<u>All future AWA executive meetings</u>	
	<ul style="list-style-type: none"> ➤ will start at 7:30 pm to facilitate quorum at the onset of the meeting versus waiting for members to arrive. ➤ will end by 9:30 pm - so meeting preparedness, timely issuance of the agenda and pre-reads, reading of pre-reads and meeting efficiency is a requirement for ALL 	

Adjournment 11:00 pm

M8- 67 MOTION: "to adjourn"
Moved: Susan A. Carried: Sue C.

Chair: Susan Azofeifa date: January 19,2009

Secretary: Sue Clark date : January 19,2009