



# AGENDA

## LMMC EXECUTIVE MEETING

DECEMBER 12, 2017

**LOCATION:** Maple Ridge Motorsports

**TIME:** 6:30 PM – 8:30 PM

### INVITATION LIST: *(Executive)*

Troy Smith <i>President</i>	Christine Gibbs <i>Director Administration</i>	Aman Sanghera <i>Director Marketing 3</i>	Jim Van Winkle <i>Director Prizes</i>
Dave Hart <i>Vice-President</i>	Empty <i>Director Maintenance</i>	Sherri Sache <i>Administration Coordinator 1</i>	Dave Eales <i>Machine Operator 1</i>
Chris Veale <i>Treasurer</i>	Clayton Cook <i>Director Marketing 1</i>	Kim Thoring <i>Administration Coordinator 2</i>	Oliver Benek <i>Machine Operator 2</i>
Joanne Maberley <i>Secretary</i>	Jeff Wyers <i>Director Marketing 2</i>	Parker Eales <i>Director Social Media</i>	Brandon Davies <i>Machine Operator 3</i>

### AGENDA TOPICS:

6:30 PM	Call to order	Troy Smith
6:35 PM	Lease Update	Troy Smith
6:45 PM	Financial Update	Chris Veale
7:00 PM	Year End Summary Reports – per Department <i>What went well, What didn't go well, Suggestions for changes within specific positions and department</i>	All Senior Exec.
7:20 PM	Flagger Program Analysis - Update <i>Action item from Oct 24<sup>th</sup> General Meeting.</i>	Dave Hart
7:30 PM	Organization Structure Changes - Proposed	Dave Hart
7:40 PM	Advertising Sponsorship Program <i>Proposals for Change</i>	Chris Veale
7:50 PM	AGM Planning <i>Date, Location, Financial Information, Election Details, Org Structure, Job Descriptions, Notification</i>	Troy Smith
8:20 PM	Next Steps	All
8:30 PM	Meeting Adjourn	Troy Smith