



HTM/HAFA ALUMNI ASSOCIATION  
**BOARD OF DIRECTORS MEETING AGENDA**  
 Tuesday, March 11th. 6:00 – 7:00 ish

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Fairmont Raffles International  
 155 Wellington Street West  
 34<sup>th</sup> floor

Dial in #: 1-877-727-8553  
 Participant Code: 387194930; Confirmation  
 246177

	Item	Responsibility / Presenter
1.	Hornblower Request for Funds	Hildigard
2.	Golf Tournament Planning	Heidi
3.	School Update	Joe
4.	Student update	Stephanie
5.	Succession Planning	Dave
6.	General Discussion / Questions	All

**1. Hornblower Request for Funds**

- a. Requested \$400 in funds to supplement fundraising efforts to reach \$7,200
- b. Historically HTMAA has donated \$500
- c. Ad deadline: March 25, 2014
- d. Will provide \$400 donation for ad space, pending confirmation of financials by March 14, 2014

**2. Golf Tournament Planning**

- a. Tournament Date: Friday, May 30, 2014
- b. Location: Richmond Hill Golf Club, 8755 Bathurst Street, Richmond Hill
- c. 8 golfers registered to date; aiming to have more than 54 golfers (last year's number)
  - i. Registration: <https://www.uoguelph.ca/alumni/cgi-bin/htmgolf.pl>
- d. Committee seeking sponsors and silent auction donations



- Sponsorship Opportunities for 201

- e. Currently sourcing travel mugs as option for giveaways; to be branded with new school name
- f. HTMAA committee members may be asked to provide onsite assistance on event day
- g. HTMAA to create Facebook event to promote Tournament
- h. More information: [http://www.alumni.uoguelph.ca/involved/involved\\_hafahtm-golf.shtml](http://www.alumni.uoguelph.ca/involved/involved_hafahtm-golf.shtml)

**3. School Update**

- a. Tribute Dinner for Hospitality Services 40<sup>th</sup> Anniversary; well received by all guests

- b. Frankie Tomatto's competition; 7 teams to final, 5 from Guelph
  - i. Next year proposed province wide; national wide in future
- c. Executive in Residence: Neil Honsby, Director - Marketing Canada, Best Western International; March 4 – 5, 2014
- d. Applications closed for new school director on February 28, 2014; selection process continues, interviews at end of March

#### **4. Student Update**

- a. Young Hotelier Summit (YHS) in Switzerland, 3 candidates for 2014: Hildegard Van Niekerk, Ashley Ferreira, and Julie Ridlington
- b. Case Competition at Ryerson School of HTM; 9 Guelph students attending Saturday March 15, 2014
- c. Women's Panel for Sustainable Restaurant Project on Wednesday, March 12, 2014, 7pm
- d. New t-shirts with new school logo for new name: School of Hospitality, Food, and Tourism Management
- e. HTMSA elections for 2014/2015 taking place

#### **5. Succession Planning**

- a. Seeking new HTMAA President for Fall 2014

#### **6. General Discussion/Questions**

- a. Idea proposed for HTM Alumni event between HAC Conference and Restaurant Association of Canada Conference
- b. Next HTMAA meeting on April 16, 6:30pm