



HFTM/HAFA ALUMNI ASSOCIATION  
 University of Guelph  
**BOARD OF DIRECTORS MEETING – Minutes**  
 Thursday, June 16<sup>th</sup>, 2021

	Item	Lead	Time Allocation (min)
1	<b>Welcome Attendees</b> Lora, Laura, Rachel?, Adam, Patrick, Lisa Regrets: Statia, Daniel C.	Lora	5
2	<b>Last Meeting Minutes – March 11, 2021</b> <ul style="list-style-type: none"> <li>Remove Fang Yu as an attendee</li> </ul>	Lora	5
3	<b>Finances</b> <ul style="list-style-type: none"> <li>Written update was provided with attachment of year-end statement 2020.</li> <li>2020 fiscal ended with deficit of \$19k reflecting market crash of last year's Mar-Apr. The market should recover, the association does not have any liability.</li> <li>Waiting for the overall performance report for investment funds, but at minimum, we must have recovered the deficit we incurred. Daniel will be able to retrieve interim statement of this fiscal (Apr – June 2021) before next meeting.</li> <li>At the end of April, we transferred \$5,000 to cover scholarship/award funding and potential activities to operating account. If there is any billing/admin matters to take care of resulting from the tasting events, please forward to Daniel.</li> </ul>	Daniel C sent update via email	10
4	<b>Alumni Affairs &amp; Development</b> <ul style="list-style-type: none"> <li>The Anita Stewart Memorial Food Laboratory is almost complete, opening date pending September.</li> <li></li> </ul>		10
5	<b>School of Hospitality, Food and Tourism Management</b> <ul style="list-style-type: none"> <li>N/A</li> </ul>	Statia	10
6	<b>HFTMSA</b> <ul style="list-style-type: none"> <li>N/A</li> <li>The new incoming HTMSA President is Shruti Kukreja and Vice-President Bree Johnson.</li> </ul>		5

7	<p><b>Social Media &amp; Website</b></p> <ul style="list-style-type: none"> <li>• Discussed profile features on Instagram</li> <li>• Discussed the golf tournament and decided to hold until next year.</li> </ul> <p><b>Website – Lisa</b></p> <ul style="list-style-type: none"> <li>• Extend nominations deadline for Alumni awards one week to August 27<sup>th</sup>, 2021, to be promoted on social and added to website.</li> <li>• Add last meeting minutes to website.</li> <li>• Other: Discussions of one staff member in the school each day on a rotating schedule.</li> </ul>		5
8	<p><b>Events</b></p> <ul style="list-style-type: none"> <li>• 2021 Awards nominations, Lisa to send nominations to Rachel &amp; Lora on August 27<sup>th</sup>.</li> <li>• Look into offering webinars, include Ann Pegoraro – Gender &amp; Sport, also webinars on tourism; and faculty trends.</li> <li>• Opportunity for the Fall 2021 social to be held in the lab. A meeting will be set-up with Rebecca, the lab’s manager to discuss further.</li> <li>• We need permission to offer face-to-face events on campus this fall.</li> </ul>	Laura	10
9	<p><b>General Discussion/Questions</b></p> <p>Next meeting – September 8<sup>th</sup>, ,2021</p>	All	10

2021 Meeting Dates

Jan 20, 2021 \* March 11, 2021 \* June 16, 2021 \* **Sept 8, 2021** \* Nov 17, 2021