



DATA BOARD OF DIRECTORS MEETING

January 17th, 2022, 2:00pm

Via Zoom

Meeting Notes

1. Present: Karen Enright, Janette Andrew, Kevin Ellis, Shelley Lonergan, Linda Wielinga, Greg Turner, Doug Ralph, Peter Turnbull, Hal Theriault, Amy Tudor

Regrets: Darren Carey

2. TMAC request: Karen gave an overview of the newest request from the TMAC organizers. DATA had previously agreed upon the hosting 8 guests on an overnight tour through our Digby Area in June 2022. The organizers have requested we host another 2 groups making a total of 3 groups on tour in Digby area in June. Janette gave an overview of the implications to our budget to do so. It is possible but it will be tight.

A motion to move ahead and sponsor 3 groups to the Digby Area as a part of the TMAC conference by Shelley. 2nd by Greg. All aye. Approved.

3. Tall Ship Update: Karen and Kevin gave an update that Teresa Carlisle has found a federal grant application that could cover the costs of bringing the Tall Ship from Ontario to the Annapolis Basin (approx. cost is \$285,000) The application must be submitted by a non-profit organization so Teresa has approached the Digby Area Board of Trade and DATA. Work still is needed to provide appropriate birthing for the Tall Ship. The grant application will be forwarded to the DATA board of directors to consider.

10. Adjournment: Motion by Kevin Ellis. All aye.