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| 2007fdfalogonew | **Board of Directors Agenda****Live Meeting** Four Points by Sheraton - Airport Hotel6257 Airport Road, Mississauga, ON Wednesday, February 1st, 2017 – 8:30am – 4:30pm (EST)Meeting Room: Ontario BoardroomA light breakfast will be available in the meeting Working Lunch in meeting room at Noon to 1:00pm |
|  | **Item** | **Presenter** | **~Minutes** | **~Finish** |
|  |  |  |  |  |
|  | **WEDNESDAY, February 1st, 2016 -- START TIME 8:30am** | ~210~ | 12:00 |
|  |  |  |  |  |
|  | **Open of Meeting and Call to Order**Review of draft BOD Minutes for approval - December 19th , 2016 Review and approval of Agenda/consent items – Wed. Feb. 1st, 2017 Live BOD MeetingAbe Taqtaq Overview and mandate of Feb. 1st, 2017 board meeting **Financial Overview** * 2016 Financial Review – All Cmte/Programs
* 2016 Financial Statements
* 2017 Draft Budget

**FDFA Structure/Operations*** FDFA Organizational Chart
* Member Benefits Documents
* Proposed 2017 Committee’s
* Proposed 2017 Board Calendar

**2016/2017 Convention Committee/Strategic Committee/Semi-Annual 2017*** Overview of 2016 Convention (Toronto) with expenses summary
* 2016 Summary of Post Convention Survey Results
* IAADFS/AUSTIL Merger Review
* Strategic Convention 2017 Discussion
* 2017 Semi-Annual Report Review with Recommendations
 | ChairL.KarsonC. BissonnetteAbe TaqtaqL.Karson/Simon ReschL.KarsonALL | 60555306045 |  |
|  | ***Working Lunch***  |  | ~75~ | 1:15 |
|  | **Government Relations*** 2017 Government Relations Committee Composition
* 2016 Expenses
* 2017 proposed draft GR budget
* Key Issues Discussion: Advocacy, CBSA Reviews, VRP
* Other upcoming initiatives/issues
 | ALL | 60 |  |
|  | **FDFA Programs & Services Discussions*** 2017 Marketing Advisory Committee – the future
* Overview of Marketing Initiatives & Revenue vs. Actual
* Employee Certification Program 2017
* Gold Standards Program 2017
* New Website Benefits and Communique calendar/content
* FDFA Plastic and Eco Bag Program
* FDFA Fundraising activities
* FDFA Public Relations
* World Duty Free Council Participation
 | L.Karson | 75 |  |
|  | ***FDFA Office and In Camera**** Overview of Staff Salaries & Benefits
* Performance Review 2016 and Schedule for 2017
* Office Operations overview for 2016 i.e. overhead
 | In Camera Board | 45 |  |
|  | **New Business & Adjournment of Meeting** |  |  | 4:30 |