

CS
Calgary Stampede

DIRECTOR ELECTION

2024





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Letter from **THE PRESIDENT & CHAIR OF THE BOARD**

Dear Shareholder:

RE: Annual General Meeting
(AGM) – March 21, 2024

We are pleased to present to you this booklet containing the biographies of the individuals to consider for the 2024 Director Election, as well as the biographies of the Directors not up for election this year. This material will give you a view of the entire Stampede Board and is intended to help support your voting decisions.

This year, there are nine board positions open for election. The Nominating Committee, with the support of the Governance & People Committee and the Board of Directors, has identified one Director candidate to recommend to Shareholders for the 2024 Director Election. The Nominating Committee has worked diligently over the past year to identify, evaluate and recommend a candidate who best meets the skill sets and requirements of the Board of Directors of the Calgary Stampede. As in past years, the evaluation process was supported by a third-party consultant to reduce any real or perceived internal bias with the process. The Committee is pleased to present this highly qualified candidate to join nine incumbents on the ballot for the 2024 Director Election.

The Stampede celebrated many major successes last year. We welcomed nearly 1.4 million guests during Stampede 2023, and millions more during events on and off Stampede Park throughout the year; we made many connections with our neighbours; continued to share our community spirit and western heritage; and we made leaps and bounds on Stampede Park development projects.

I would like to acknowledge and thank all Stampede Shareholders, our Executive Management Team and Stampede employees, the Board of Directors

and my co-Elected Officers, Stuart O'Connor, Cherie Copithorne-Barnes and Steve McDonough, for your support in leading the Stampede into an exciting future. It's an exciting time for the Calgary Stampede, and as we move further into 2024 we will continue to see the transformation of Stampede Park through the completion of key developments such as the BMO Centre and Sam Centre, as we fulfill our vision of becoming a world-class year-round gathering place for the community.

I ask you all to take your opportunity and responsibility as Shareholders to vote in this year's Director Election for the leaders who you believe are best suited to help guide our organization into the future. They will be the ones who continue to build and sustain our vision, rebuild our strong Stampede team, and foster our relationships and connections with our community and partners.

The biographies in this booklet highlight the areas of expertise that are required by Stampede Directors and are in keeping with requirements of leadership in Canadian organizations. The nominees have provided their own biographical information for this booklet, and the organization is presenting them in good faith to all Shareholders. I urge you to review the candidates' backgrounds and do your own research. If you have questions about any of the nominees, their contact information is included in this booklet and you are encouraged to contact them directly.

Sincerely,



Will Osler
President & Chair of the Board

ANNUAL GENERAL MEETING AND DINNER

Stampede Shareholders are cordially invited to dinner immediately following the Annual General Meeting

THURSDAY, MARCH 21, 2024

Halls E & F, BMO Centre, Stampede Park

Annual General meeting begins at **5 p.m. sharp**

Ballots close at **5:30 p.m. sharp**

Your electronic invitation will be sent to your email



**NOMINATING COMMITTEE
RECOMMENDED CANDIDATE**

CAL MALHIOT

**BOARD OF DIRECTORS
INCUMBENT CANDIDATES**

JENNIFER DOEPKER

DAVID FARRAN

JUSTIN HESKES

PAUL KAVANAGH

DAVE LOUGHEED

SANDY O'CONNOR

PATTI PON

WENDY TYNAN

TRACEY ZEHL

**BOARD OF DIRECTORS
NOT UP FOR RE-ELECTION**

WILL OSLER, KC

STUART O'CONNOR

CHERIE COPITHORNE-BARNES

STEVE MCDONOUGH

DALE BEFUS

ELIZABETH BURKE-GAFFNEY

CHAD GAREAU

KARI GRIFFITH

TODD HAWKWOOD

DAVE LANTZ

BOB PARK

SABINA SHAH

APPOINTED DIRECTORS

MICHAEL BROWN

SHANE DOIG

LESLEY HUTCHESON

GREG KWONG

RAVINDER MINHAS

WENDY POWELL

MAYOR JYOTI GONDEK

COUNCILLOR RAJ DHALIWAL

COUNCILLOR KOURTNEY PENNER

**NOMINATING
COMMITTEE
RECOMMENDED
CANDIDATE**

CAL MALHIOT

VOLUNTEER SINCE: 2011

403.629.9889

CAL.MALHIOT@RBC.COM



NOMINATING COMMITTEE RECOMMENDED CANDIDATE

CAL MALHIOT

VOLUNTEER SINCE: 2011

403.629.9889 | CAL.MALHIOT@RBC.COM

Cal is a senior business leader with the largest Wealth Management firm in Canada. He has extensive corporate and government experience in finance, risk management and strategic leadership. A fourth generation farmer, Cal has long been active in the operation of his family farm with a skill set of business acumen, proven work ethic and volunteerism.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- Manager, Capital Markets Branch, Saskatchewan Department of Finance, 1993-1995
- Assistant to Deputy Minister, Saskatchewan Department of Finance, 1991-1993
- Treasury Board Analyst, Saskatchewan Department of Finance, 1990-1991

HR EXECUTIVE LEADERSHIP

- RBC Dominion Securities Operating committee, 2014-present

EXECUTIVE LEADERSHIP

- Vice-President, Regional Director, Alberta & Prairies RBC Dominion Securities, 2014-present
- Vice-President, Director, RBC Dominion Securities, 2003-2014

FACILITIES INFRASTRUCTURE & DEVELOPMENT

- Management of all proposal, development and approval of capital projects and lease negotiations within the Alberta & Prairies region for RBC Dominion Securities

GOVERNANCE

- RBC Dominion Securities Operating committee, member, 2014-present

LEGAL

- Manage client complaint and legal files in the Alberta & Prairies region for RBC Dominion Securities

RISK MANAGEMENT

- Investment Industry Regulatory Organization of Canada (IIROC), board member, 2000-2007

STRATEGIC PLANNING

- RBC Wealth Management committee member, oversight of Alberta & Prairies Regional Strategic Plan
- RBC Wealth Management committee member, development of National Annual Business Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Concessions & Exhibits
- Parade
- Ag-tivity in the City

EDUCATION

- Bachelor of Administration, University of Regina, 1990
- Canadian Securities Institute – CSC (1990), CPH (1990), Partners and Directors (2000)

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- 1912 Society Member, Calgary Stampede Foundation
- Trout Unlimited, 2004-2013
- Hillhurst United Church – Ministry & Personnel, 2011-2015
- PC Calgary West, board member, 2008-2012
- PC Edmonton-Whitemud, board member, 2002-2005
- Grey Cup Regina – Finance, 1995
- Saskatchewan Taxpayer's Association, board member, 1999-2001
- Extensive sports coaching
 - Ringette 2009 – 2018;
 - Fast Pitch, 2009 – present



BOARD OF DIRECTORS

Incumbent Candidates

JENNIFER DOEPKER

BOARD MEMBER SINCE: 2021
VOLUNTEER SINCE: 2008
403.389.9655 | JENNIFERDOEPKER@GMAIL.COM

SANDY O'CONNOR

BOARD MEMBER SINCE: 2018
VOLUNTEER SINCE: 2000
403.804.5436 | SANDYOCONNOR8@GMAIL.COM

DAVID FARRAN

BOARD MEMBER SINCE: 2022
VOLUNTEER SINCE: 2004
403.519.0641 | FARRAND@EAUCLAIREDISTILLERY.CA

PATTI PON

BOARD MEMBER SINCE: 2021
VOLUNTEER SINCE: 2009
403.680.7056 | PPON3007@GMAIL.COM

JUSTIN HESKES

BOARD MEMBER SINCE: 2020
VOLUNTEER SINCE: 2002
403.862.7219 | JHESKES@TRISUMMIT.CA

WENDY TYNAN

BOARD MEMBER SINCE: 2018
VOLUNTEER SINCE: 1993
403.807.9363 | WENDYTYNAN@HOTMAIL.COM

PAUL KAVANAGH

BOARD MEMBER SINCE: 2020
VOLUNTEER SINCE: 2005
403.689.5060 | PKAV@SHAW.CA

TRACEY ZEHL

BOARD MEMBER SINCE: 2020
VOLUNTEER SINCE: 1989
403.803.4596 | TLZEHL@GMAIL.COM

DAVE LOUGHEED

BOARD MEMBER SINCE: 2018
VOLUNTEER SINCE: 2005
403.466.8378 | DAVE.LOUGHEED@RAYMONDJAMES.CA



BOARD INCUMBENT CANDIDATE

JENNIFER DOEPKER

BOARD MEMBER SINCE: 2021
VOLUNTEER SINCE: 2008
403.389.9655 | JENNIFERDOEPKER@GMAIL.COM

Jennifer started her career on the Stampede's frontlines in 1996 and has been a Stampede volunteer for more than 15 years. Bringing experience in business leadership, commercial deals and stakeholder strategy for both privately held start-up and multinational public companies working in Calgary and abroad, she holds an MBA from Queen's University and ICD.D designation. A native Calgarian raised with the values of her family's agricultural roots, Jennifer is a keen horse owner and a proud wife and mother.

SKILLS AND EXPERIENCE

EXECUTIVE LEADERSHIP

- Vice President and owner, Gradient Thermal Inc.
- Managing Director, TransAlta Corporation, member of senior leadership team
- MBA, Queen's University, 2010

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- International Business Development, Axia NetMedia Corporation, project lead of \$1 billion infrastructure development
- Leadership of supply chain/procurement team overseeing \$300 million in annual spend

HR EXECUTIVE LEADERSHIP

- BBA (Honours) from Bishop's University, double major in Human Resources and International Business
- Member of CEO search committee, West Island College Board of Directors

MARKETING STRATEGY

- Account Executive, PIELLE Consulting. London-based PR & communications firm, providing spokesperson, strategic and crisis communication consulting to a portfolio of clients

RISK MANAGEMENT

- Identifying and mitigating enterprise risk on operations, financial, commercial and counterparty matters that may impact reputation and compliance (Axia NetMedia, TransAlta, Gradient Thermal)

STRATEGIC PLANNING

- Accountable for national and export business growth strategy, balanced with product development R & D and industry leadership (hydrogen), Gradient Thermal
- TransAlta's commercial lead implementing business plans to protect and grow business activities and earnings greater than \$650 million

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Corporate Relations (past-chair)

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Strategy

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- TransAlta Cogeneration Partnership, 2019-2020
- Pingston Power Inc., 2017-2020
- Association of Power Producers of Ontario, 2017 and 2019 (not-for-profit)
- West Island College, 2007-2014, including Search Committee and Planning Committee (not-for-profit)

BOARD EDUCATION

- ICD.D Director's Education Program, 2019

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- TransAlta United Way Campaign
 - Calgary Drop-in & Rehab Centre
 - Calgary Food Bank
 - 2013 High River Flood Disaster Recovery
- West Island College Alumni Association
- Glamorgan Community Kindergarten, Registrar
- Glenlake Minor Hockey Club



BOARD INCUMBENT CANDIDATE

DAVID FARRAN

BOARD MEMBER SINCE: 2022

VOLUNTEER SINCE: 2004

403.519.0641 | FARRAND@EAUCLAIREDISTILLERY.CA

David is a proven entrepreneur with experience in local, national and international success stories such as Associate Veterinary Clinics (AVC/VCA), Eau Claire Distillery, Big Rock Brewery, Pipestone Travel and others. A fourth generation Albertan, with farm and ranch roots, he is a strong advocate for agriculture. Leading AVC, one of Canada's 50 Best Managed Companies, David's strategic business acumen brings experience in marketing, organizational behaviour, change management and finance. David has an MBA and BA, Economics from the University of Calgary. He is a keen horse owner, proud Albertan and father of two.

SKILLS AND EXPERIENCE

ACCOUNTING AND FINANCE

- Responsible for financial reporting and accounting in both private and public companies
- Experience in raising capital and financing. Capital allocation for large projects

EXECUTIVE LEADERSHIP

- CEO, Associate Veterinary Clinics (VCA): grew company, ground up, into second largest veterinary services company in North America
- CEO, Eau Claire Distillery: built first Alberta Single Malt whisky distillery into successful international brand
- President, Wise Turtle Investments
- Director, Medalta Health Care
- Executive VP, Big Rock Brewery, past
- British Vice Consul, past

FACILITIES AND INFRASTRUCTURE

- Wise Turtle Investment – real estate construction and investment
- Built large scale veterinary hospitals across Canada
- Experience in manufacturing plant operations and construction
- Operation of hospitality facilities

GOVERNANCE

- Director & President, Eau Claire Distillery, 2014-present
- Director, Medalta Health Care, 1999-present
- Director & President, Associate Veterinary Clinics (VCA), past
- Founder, President, Alberta Craft Distillers Association, past
- Director, Foothills Primary Care Network (PCN), past

MARKETING

- 2018 Marketer of the Year - North American Agricultural Marketing Officers (NAAMO)
- Eau Claire Distillery – marketing and brand development, locally and internationally
- Associate Veterinary Clinics (AVC/VCA) – created new service model for small animal veterinary industry
- Big Rock Brewery – responsible for sales and marketing growth
- Pipestone Travel Outfitters – international tourism package marketing

STRATEGIC PLANNING

- Canada's Best Managed Companies designation (AVC) – Deloitte's, 2010-2012
- Experience in raising capital and financing. Capital allocation for large projects
- Entrepreneur of the Year Award (AVC) - E & Y, 2009
- Leader of Tomorrow - Business in Calgary Award, 2010
- 50 Most Influential Albertan's 2015 - Venture Magazine, 2015
- Queen's Jubilee Medal, 2022

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Draft Horse Town (past-chair)
- International Livestock Events (past-chair), 2019-2020
- Heavy Horse Pull Committee

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People
- Stampede Entertainment Inc.

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Director, Foothills Tourism Association, past
- Member, Inter-municipal Economic Development Council Black Diamond & Turner Valley, 2018-present
- Master of Business Administration (MBA) and BA, Economics – University of Calgary
- European School of Advanced Management – University College Dublin
- Founder, Alberta Craft Distillers Association



BOARD INCUMBENT CANDIDATE

JUSTIN HESKES

BOARD MEMBER SINCE: 2020

VOLUNTEER SINCE: 2002

403.862.7219 | JHESKES@TRISUMMIT.CA

Justin is an entrepreneurial business leader in infrastructure development, energy transition and the connection of agriculture with clean fuels production through renewable natural gas. With demonstrated strengths in corporate governance, business development, finance and risk management, Justin has held key leadership roles across both Stampede volunteer and Board committees. A Calgary Stampede volunteer for 20 years, he is a born and raised Calgarian, professional engineer and active volunteer in both the rodeo and Calgary communities.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- Master of Business Administration (MBA), University of Calgary, Finance Specialization (Deans List Honours)
- Capital investment and valuation experience

EXECUTIVE LEADERSHIP

- Vice President, Corporate Development, TriSummit, present
- Appointed regional Co-Chair, AB selection Committee, Governor General's Canadian Leadership Conference, 2015 & 2017
- Past President, ATCO Future Fuel RNG, manure-based renewable natural gas production

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- Vice President, Corporate Development TriSummit, present
- Business origination & capital investment, merger & acquisitions, large scale energy infrastructure and energy transition

GOVERNANCE

- Chairman of the Board, Strathcona Storage GP Ltd.

LEGAL

- Vice President, Corporate Development, TriSummit. Leads structuring and negotiation of complex commercial arrangements & agreements

RISK MANAGEMENT

- Executive Leadership Team, ATCO Energy Solutions Ltd. Executive oversight business performance & risk management

- Project Management Professional (PMP)

STRATEGIC PLANNING

- Founding member, Community Projects & Development (CPD) – developed and executed Four Corners
- Integrated corporate business and sustainability strategy experience

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Agriculture Education
- Next Generation (past-chair)
- External Promotions Grouping (past vice-chair)
- Community Projects & Development (past-chair)
- Rodeo

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People
- Nominating & Shareholder Relations (past-chair)
- Pension
- Stampede Entertainment Inc.
- Stampede Casino (GP) Ltd. Board of Directors

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Chairman of the Board, Strathcona Storage GP Ltd., 2018- 2022
- Inuvik Gas Limited, Advisor to the board on commercial matters, 2019-present

BOARD EDUCATION

- Master of Business Administration (MBA), Corporate Governance Program, University of Calgary

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Foothills Cowboy Association, Rodeo Finals Volunteer of the Year, 2014
- JDRF, Calgary Walk to Cure Type 1 Diabetes, participant and top fundraiser, 2018-present
- Willowridge and Foothills Soccer - Coach



BOARD INCUMBENT CANDIDATE **PAUL KAVANAGH**

BOARD MEMBER SINCE: 2020
VOLUNTEER SINCE: 2005
403.689.5060 | PKAV@SHAW.CA

Paul has had a 35-year career in the hospitality, service and alcoholic beverage industries, working in four Canadian cities and Europe in progressive sales, marketing, operations and project management positions. Paul is currently Vice President, National Sales, Sysco Canada Inc. Paul is a Business Administrative graduate from Algonquin College.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- Financial planning and budget oversight of multi-brand, international food service portfolio, Sysco Canada, 2008-present
- Annual Sales & Marketing financial planning and budget responsibilities, Labatt Breweries of Canada, Western Region, 2000-2002
- Member, Calgary Stampede Audit & Finance Committee, 2020-2021

EXECUTIVE LEADERSHIP

- Vice-President, National Sales, Sysco Canada, 2020-present
- Regional Vice-President, National Sales, Sysco Canada, 2015-2019
- Director of Contract Sales, Sysco Calgary, 2008-2015

GOVERNANCE

- Operations Services Manager, more than 20 services operations, Canadian Forces Exchange, Europe, 1987-1999

MARKETING STRATEGY

- Sysco Canada – National Sales, 2008-present
- Maple Leaf Consumer Foods – Alberta & BC Regional Sales, 2002-2005
- Labatt Breweries of Canada, National Merchandising and Licensing, 1995-1999
- Calgary Stampede Annual Canvas Auction
- Member, Calgary Stampede Strategy Committee, 2021-present
- Regional & District Sales & Marketing, Sysco Calgary, 2005-2008
- Western Canada Regional Sales & Marketing, Labatt Breweries, 2000-2002

RISK MANAGEMENT

- Vice-President, National Sales, Sysco Canada, 2020-present
- Regional Vice-President, National Sales, Sysco Canada, 2015-2019
- Director Contract Sales, Regional Sales Manager, District Sales Manager, Sysco Calgary, 2005-2015
- Community Events & Sponsorship, Labatt Breweries, Alberta, 1999-2002
- National Merchandising & Licensing Manager, Labatt Breweries of Canada, 1995-1999

STRATEGIC PLANNING

- National Sales Modernization Council, 2021-present
- Vice-President, National Sales, Sysco Canada, 2020-present
- Regional Vice-President, National Sales, Sysco Canada, 2015-2019
- Member, Stampede Agriculture & Western Events committee, 2018-2020
- National Sales Strategic Council, Sysco Canada, 2017-2019
- Director of Contract Sales, Sysco Calgary, 2008-2015

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Kids' Day, 2005-2020
- Chuckwagon, 2012-2020 (past-chair)

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People
- Pension
- Strategy

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Director, Sysco Calgary, 2008-2015

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Annually represented the Calgary Stampede Chuckwagon Committee at more than 15 Alberta chuckwagon industry events, 2015-2023
- High River Rodeo, 2001-2012
- Calgary South West United Soccer Assistant Coach, 2002-2006



BOARD INCUMBENT CANDIDATE **DAVE LOUGHEED**

BOARD MEMBER SINCE: 2018
VOLUNTEER SINCE: 2005
403.466.8378 | DAVE.LOUGHEED@RAYMONDJAMES.CA

Dave is a successful business owner in the financial industry and a former national team athlete. As a community leader with a proven track record in many volunteer roles, Dave has board experience in strategic planning and marketing and has proudly served as a Stampede volunteer for 19 years. Dave completed the ICD Director's Education program in 2018.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- Calgary Stampede Audit & Finance Committee, 2018-2021
- Calgary Stampede Pension Committee, 2018-present
- MBA, University of Calgary, 2002
- Business Analyst, Alberta Central, 2004
- Portfolio Manager, Macquarie Private Wealth, 2010-2013
- Wealth Advisor & Portfolio Manager, Raymond James, 2013-present

EXECUTIVE LEADERSHIP

- President, Lougheed Wealth Management, 2016-present
- Vice-President, Raymond James Private Client Group, 2014-2015

GOVERNANCE

- ICD Directors Education Program, 2017-2018
- Institute for Corporate Directors not-for-profit Governance Essentials Program, 2016
- Queen's University Senate, 2006-2012
- Calgary Stampede Governance & People Committee, 2019-present

MARKETING STRATEGY

- Founder and marketing strategist, For the Love of the Game Fund, 2015-present

STRATEGIC PLANNING

- Calgary Stampede Strategy Committee, 2021-present
- Member of Strategic Planning committee, Rugby Canada, 2005-2010
- Manager of Sport Development, Calgary Olympic Development Association (now Winsport), 2002-2003
- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Courtesy Car Committee 2005-2017

STAMPEDE BOARD COMMITTEES

- Audit & Finance, 2018-2021
- Strategy, 2021-2022
- Pension, 2018-present
- Chuckwagon Sustainability Review Group, 2020
- Land Review Working Group, 2021-present
- Governance & People, 2022-present
- Stampede Casino (GP) Ltd., 2021-2022

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Director, Rugby Canada, 2008-2012
- Director, Calgary Rugby Union, 2003-2004
- Councillor, Queen's University Senate, 2006-2012

BOARD EDUCATION

- ICD.D Designation
- ICD Directors Education Program, 2018
- Institute for Corporate Directors not-for-profit Governance Essentials Program, 2016
- MBA, University of Calgary, 2002

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Founder, For the Love of the Game Fund, 2015-present
- Lead on multiple fundraising initiatives, raising more than \$1 million for community organizations and foundations, 2004-present
- 1912 Society Member, Calgary Stampede Foundation
- Community Builder, Calgary Stampede



BOARD INCUMBENT CANDIDATE **SANDY O'CONNOR**

BOARD MEMBER SINCE: 2018
VOLUNTEER SINCE: 2000
403.804.5436 | SANDYOCONNOR8@GMAIL.COM

Sandy is an experienced business leader specializing in energy sector governance, compliance and risk management. She has a proven track record of delivering results in complex business environments. With a depth of experience in governance, she not only provides consulting services, but also serves on not-for-profit boards, lending her expertise and helping to build our community. Sandy holds a Bachelor of Commerce degree from the University of Calgary.

SKILLS AND EXPERIENCE

EXECUTIVE LEADERSHIP

- President, Penn Management Consulting Ltd., 2017-present
- Board Chair, Calgary Immigrant Women's Association, 2013-present
- Acting Chief Compliance Officer, Algonquin Power and Utilities Corp., 2018
- Manager Operations Compliance, TransAlta, retired 2017
- Member, Calgary Immigrant Women's Association Board Search Committee, responsible to lead search for new CEO, 2021-2022

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- Stakeholder relations, permitting, and commercial contracts for development of TransAlta's generation assets

GOVERNANCE

- Chair, Calgary Stampede Governance & People Committee
- Chair, Calgary Immigrant Women's Association Governance Committee
- Responsible for a corporate-wide governance structure for TransAlta's North American generating assets
- Provides consulting services specializing in governance solutions

LEGAL

- TransAlta Team Lead responsible for interactions between both internal and external legal counsel and operational compliance

RISK MANAGEMENT

- Past member, Calgary Immigrant Women's Association Risk Committee
- Developed and implemented fleet wide risk management strategies at TransAlta

STRATEGIC PLANNING

- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan
- Board member oversight of Calgary Immigrant Women's Association 2023-2027 Strategic Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Caravan
- Corporate Relations (past-chair)

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People (chair)
- Strategy
- Pension
- Chuckwagon Sustainability Ad Hoc

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Director, Calgary Immigrant Women's Association 2020-present. Board Chair; Chair, Governance Committee. Past member: Risk, Strategic Planning, Board Search, and Fund Development Committees
- Director, Centre for Energy Asset Management Studies, 2014-2017
- Director, Association of Power Producers of Ontario, 2004-2007
- Director, Independent Power Producer's Society of Alberta, 2003-2004

BOARD EDUCATION

- Institute of Corporate Directors - ongoing training
- Government of Alberta Board Development Series

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Calgary Immigrant Women's Association, 2020-present
- Millarville Rodeo Committee, Chair 2003-2004, Member, 2000-2005
- Chairman, TransAlta United Way Campaign, 1996



BOARD INCUMBENT CANDIDATE **PATTI PON**

BOARD MEMBER SINCE: 2021
VOLUNTEER SINCE: 2009
403.680.7056 | PPON3007@GMAIL.COM

As a proud born and raised Calgarian and University of Calgary graduate, Patti has used her role as President & CEO of Calgary Arts Development and prior work in senior leadership positions; as well as her volunteer roles to contribute meaningfully to city and community building and making Calgary a place deserving of all Calgarians, not some. She is honoured to have been gifted the Blackfoot name Miss'tommohsaamiaakii - Two Standing Headdress Woman.

SKILLS AND EXPERIENCE

EXECUTIVE LEADERSHIP

- Collaborative style has resulted in success for companies led
- Builder of meaningful partnerships with many lead organizations like Calgary Economic Development and Tourism Calgary

- Strong government relations background

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- Part of the process to determine the strategic investment of \$165M for cultural infrastructure funding resulting in 10 plus cultural spaces involving almost \$2B in capital investment

- Arts Commons, capital plan development

- Member, Arts Commons Advisory, City of Calgary

GOVERNANCE

- Served on several boards in governance related committee roles
- Calgary Foundation, Chair for the Chair & Vice-Chair elect committee, three times
- Former Board Chair, CKUA Radio Network
- Chair, Agora Foundation, Toronto, ON

HR EXECUTIVE LEADERSHIP

- Several selection panels for CEO and leadership roles
- Expertise and knowledge of hiring practices that have a focus on equity, diversity and inclusion

STRATEGIC PLANNING

- All leadership roles have involved strategic planning and implementation
- City-wide Living a Creative Life arts strategy resulting in a near tripling of the City's arts investment from 2019-2022

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- External Promotions Grouping, 2009-2012
- Community Projects & Development, 2012-2021 (founding member and past-chair)

STAMPEDE BOARD COMMITTEES

- Nominating & Shareholder Relations, 2017-2019
- Audit & Finance, 2021-present
- Pension

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Calgary Foundation, Chair, Major & Signature Grants, Chair, Chair & Vice-Chair Elect Committees, Governance Committee, Grants Advisory Committee, 2011-2020
- Agora Foundation, Chair, strategy committee, Editorial Board, 2018-present
- Harry & Martha Cohen Foundation, board member 2017-present
- Calgary Bid Exploration Committee, 2016-2017
- Calgary 2026 Advisory Committee, 2017-2018

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Participation on several assessment juries including Canada Council for the Arts, Harry and Martha Cohen Foundation, Calgary Foundation, and Loran Scholars
- Co-Chair, Action Chinese Canadians Together (ACCT) Leaders Summit 2019 & 2021
- Advisory, Calgary's 10-year Destination Strategy
- Recent speaker & panelist: CPAF National Conversation, CPAMO National Summit, Summit on Canadian Cities, Calgary in the New Economy
- Working committee, 2027 North American Indigenous Games



BOARD INCUMBENT CANDIDATE WENDY TYNAN

BOARD MEMBER SINCE: 2018
VOLUNTEER SINCE: 1993
403.807.9363 | WENDYTYNAN@HOTMAIL.COM

A 30-year Stampede volunteer, Wendy has built her career in large, complex organizations leveraging her diverse experiences in stakeholder engagement, government relations, strategic counsel and reputation management. A committed city-builder, she is a community leader, one of Calgary's Top 40 under 40 and a Haskayne School of Business Graduate of Distinction.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- Bachelor of Commerce (Accounting), University of Calgary, 1999
- Articling Student and Staff Accountant, Ernst & Young LLP, 1997-2001

EXECUTIVE LEADERSHIP

- Executive Director, Public Affairs, Green Line LRT, current
- Executive Director, Office of the Provost and Vice-President (Academic), University of Calgary, 2019-2020
- Director of Public Engagement, Executive Council, Government of Alberta, 2011-2012
- Extensive community based leadership roles

GOVERNANCE

- Chair, Governance Committee, Epilepsy Association of Calgary, current
- Institute of Corporate Directors, not-for-profit Program, 2018
- Director, Office of the Premier, Government of Alberta, 2012

MARKETING STRATEGY

- Senior Manager, Corporate Affairs-Canada, Direct Energy/Centrica, 2014-2019
- Senior Consultant, NATIONAL Public Relations, 2013-2014
- Marketing & Community Relations Manager, University of Calgary, 2005-2007

RISK MANAGEMENT

- Chair, Finance Committee, Calgary Counselling Centre, 2013-2019
- Staff Accountant, Ernst & Young LLP, 1997-2001

STRATEGIC PLANNING

- Executive Director, Public Affairs, Green Line LRT, current
- Executive Director, Office of the Provost and Vice-President (Academic), University of Calgary, 2019-2020
- Senior Manager, Corporate Affairs-Canada, Direct Energy/Centrica, 2014-2019
- Senior Manager, Strategic Planning & Partnerships, Government of Alberta, 2008-2011
- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Grandstand (past-chair)
- 2012 Centennial
- Strategic Media team

STAMPEDE BOARD COMMITTEES

- Strategy
- BMO Centre Advisory Group (chair)
- Pension
- Governance & People
- Audit & Finance
- Community Spirit Working Group
- Stampede Casino (GP) Ltd.
- Nominating & Shareholder Relations Committee

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Past-Chair, Board of Directors, Calgary Counselling Centre, 2013-present
- Board of Directors, Calgary Epilepsy Association, 2019-present
- Board of Directors, Decidedly Jazz Danceworks, 2006-2008

BOARD EDUCATION

- Institute of Corporate Directors, not-for-profit Program, 2018

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Board Nomination Committee (2003-2006), Advisory Committee, "She Who Dares" (2017), YWCA Calgary
- Judge, Top 40 under 40, Avenue Magazine, 2017
- Ambassador, Family Campaign, Calgary Stampede Foundation, 2013-2015
- Dignitary Assistant, Vancouver 2010 Winter Olympics (VANOC), 2009-2010
- Senior Singer, Young Canadians School of Performing Arts, 1989-1992



BOARD INCUMBENT CANDIDATE TRACEY ZEHL

BOARD MEMBER SINCE: 2020
VOLUNTEER SINCE: 1989
403.803.4596 | TLZEHL@GMAIL.COM

Tracey, a native Calgarian, has been a Chartered Accountant for over 25 years, providing assurance and business advisory services to clients in the not-for-profit and private sectors. She's presently an Alberta Client Growth Partner at Grant Thornton LLP. Tracey holds a Bachelor of Commerce Degree with Distinction from the University of Calgary and received her CPA Fellowship in 2018.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- CA, CPA, 1997-present, FCPA since 2018
- Public Practice Assurance Partner, 2007-present
- Alberta Client Growth Partner, 2023-present
- Managing Partner, 2016-2023
- Family Enterprise Advisor, 2016-present
- Audit Committee, The Calgary Airport Authority, 2022-present
- Audit Committee Chair, Tourism Calgary, 2016-2022
- Audit Committee Chair, Ronald McDonald House, 2010-2013 (Audit Committee, 2008-2013)
- Calgary Exhibition & Stampede external auditor, 2004-2014

EXECUTIVE LEADERSHIP

- Grant Thornton Alberta Management Committee, 2023-present
- Grant Thornton Managing Partner, 2016-2023
- Led the Calgary office restructuring, creating a leverage & accountability model, redefining processes, refocusing management, analyzing costs, creating budgets & setting growth targets
- Not-for-profit Sector Leader, 2007-2014, 2016-present
- President, Ronald McDonald House Southern & Central Alberta, 2013-2016, Vice-Chair, 2010-2013

GOVERNANCE

- Develop & execute corporate governance
- Create various board sub & ad hoc committees
- Create board skills matrix & succession plan
- Create formal CEO & Board evaluation program

RISK MANAGEMENT

- Grant Thornton Managing Partner and Alberta Management Committee
- Conducts organizational risk reviews
- Determines proper financial reporting, governance structures, and bylaw revisions

STRATEGIC PLANNING

- Strategic planning and execution - Grant Thornton, 2016-present; The Calgary Airport Authority, 2022-present; Tourism Calgary, 2016-2022; and Ronald McDonald House, 2008-2016
- Prepare budgets, monitor results, formulate plan to maximize results, succession planning, integration of newly acquired firms

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Royalty, 2014-2020
- Calgary Stampede Auditor, 2004-2014
- Promotion, 1989-2002

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Pension, 2022-2023
- Nominating & Shareholder Relations, 2016-2019
- Stampede Casino (GP) Ltd.

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- The Calgary Airport Authority Board of Directors, Audit & Finance Committee, 2022-present
- Stampede Casino (GP) Ltd., 2020-present
- Tourism Calgary, Board of Directors, Audit Committee Chair, Marketing & Stakeholder Relations Committee, 2016-2022
- Rocky Mountain Equipment, Board of Directors, Audit & Compensation Committees, 2014-2015
- Ronald McDonald House Southern and Central Alberta, President, 2013-2016; Vice-Chair, 2010-2013; Audit Committee, 2008-2013

BOARD EDUCATION

- Annual training pertaining to corporate governance with Peter Brinckerhoff, Kellogg School of Business and Grant Thornton
- NPO leader/partner for southern Alberta - more than 30 board/audit committee meetings annually
- ICD, Directors Education Program

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Numerous presentations to private companies and not-for-profit organizations on various topics, university students on career aspirations and opportunities, and women on motivating and empowering their careers and lives
- Fundraising for Alberta Cancer Foundation (7+ years)
- Spin for Life, 2019-2021, founding member

BOARD OF DIRECTORS

Not up for re-election

WILL OSLER, KC

BOARD MEMBER SINCE: 2014
VOLUNTEER SINCE: 1995
403.608.8892 | OSLERW@BENNETTJONES.COM

STUART O'CONNOR

BOARD MEMBER SINCE: 2017
VOLUNTEER SINCE: 2005
403.619.1041 | SOCONNOR@FITZROYDEV.COM

CHERIE COPITHORNE-BARNES

BOARD MEMBER SINCE: 2019
VOLUNTEER SINCE: 2010
403.540.3688 | CHERIE@CLRANCHES.COM

STEVE MCDONOUGH

BOARD MEMBER SINCE: 2009
VOLUNTEER SINCE: 1980
403.819.6561 | COWTOWN100@GMAIL.COM

DALE BEFUS

BOARD MEMBER SINCE: 2015
VOLUNTEER SINCE: 1999
403.615.0054 | DBEFUS@ME.COM

ELIZABETH BURKE-GAFFNEY

BOARD MEMBER SINCE: 2017
VOLUNTEER SINCE: 1989
403.816.6955 | ELIZABETHBURKEGAFFNEY@GMAIL.COM

CHAD GAREAU

BOARD MEMBER SINCE: 2023
VOLUNTEER SINCE: 2010
403.473.4921 | CHADGAREAU@GMAIL.COM

KARI GRIFFITH

BOARD MEMBER SINCE: 2021
VOLUNTEER SINCE: 1990
403.803.3299 | KARI@SMITHGRIFFITH.COM

TODD HAWKWOOD

BOARD MEMBER SINCE: 2023
VOLUNTEER SINCE: 2009
403.461.6084 | TODDHAWK@TELUS.NET

DAVE LANTZ

BOARD MEMBER SINCE: 2017
VOLUNTEER SINCE: 2001
403.542.2899 | DAVE@LANTZFARMS.CA

BOB PARK

BOARD MEMBER SINCE: 2015
VOLUNTEER SINCE: 1994
403.660.4522 | RBPARK@TELUS.NET

SABINA SHAH

BOARD MEMBER SINCE: 2023
VOLUNTEER SINCE: 2011
403.651.7796 | SHAH@CARSCALLLEN.COM



PRESIDENT & CHAIR OF THE BOARD

WILL OSLER, KC

BOARD MEMBER SINCE: 2014
VOLUNTEER SINCE: 1995
403.608.8892 | OSLERW@BENNETTJONES.COM

Will is a partner with Bennett Jones LLP, practising corporate/commercial law. He has extensive experience in corporate governance, corporate finance, mergers & acquisitions and major infrastructure projects, and is recognized as a leading lawyer in Canada. Will attended Queen's University and the University of Calgary.

SKILLS AND EXPERIENCE

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- Bennett Jones LLP
- Kidney Foundation of Canada
- Counsel on numerous infrastructure projects in Canada and internationally

GOVERNANCE

- Past-Chair, Calgary Stampede Governance & People committee
- Past-Chair, Calgary Health Trust Governance Committee
- Past President, Kidney Foundation of Canada (Southern Alberta Branch)

LEGAL

- Bennett Jones, Atkinson Milvain and Burstall Ward
- Practising lawyer since 1995
- Member of the Law Society of Alberta
- Bachelor of Laws degree from the University of Calgary

RISK MANAGEMENT

- Past-Chair, Calgary Stampede Governance & People committee
- Legal practice involves advising clients frequently on risk management

STRATEGIC PLANNING

- Experience with numerous private and public for-profit and not-for-profit boards as a member and as counsel
- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Centennial
- Courtesy Car (past-chair)

STAMPEDE BOARD COMMITTEES

- Governance & People (past-chair)
- Nominating Committee (past-chair)
- Strategy Committee (past-chair)
- Stampede Casino GP Ltd.
- Stampede Entertainment Inc.
- Ex-Officio member of all Stampede Strategic Board committees

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Bennett Jones LLP Partnership Board
- W.F. Brown Exploration Ltd.
- Tenergy Ltd.
- WBI Canadian Pipeline, Ltd.

BOARD EDUCATION

- ICD-designed governance course for Calgary Stampede Board

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Kidney Foundation of Canada (Southern Alberta Branch)
- Calgary Health Trust
- As an Elected Officer, represents the Calgary Stampede at community events each year



FIRST VICE-CHAIR

STUART O'CONNOR

BOARD MEMBER SINCE: 2017

VOLUNTEER SINCE: 2005

403.619.1041 | SOCONNOR@FITZROYDEV.COM

Stuart O'Connor is a businessman, entrepreneur, ranch-hand, lawyer and engineer who is also active in the community. He currently is the chair and co-founder of Arcurve Inc., a technology services company, and sits on a number of private, public and not-for-profit boards of directors.



SECOND VICE-CHAIR

CHERIE COPITHORNE-BARNES

BOARD MEMBER SINCE: 2019

VOLUNTEER SINCE: 2010

403.540.3688 | CHERIE@CLRANCHES.COM

Cherie is a fourth generation rancher with a passion for driving innovation as it pertains to how people perceive agriculture. She is a respected agricultural leader, having sat on numerous boards where principle, integrity and strong strategic management are key. Living by these principles plus her love of volunteering, Cherie was awarded with the Queen Elizabeth II's Platinum Jubilee Medal in 2022.

SKILLS AND EXPERIENCE

EXECUTIVE LEADERSHIP

- Former Chief Executive Officer of Merak
- Executive Chair and co-founder of Arcurve Inc., a technology services company
- Served on various public and private audit committees, including as Chair
- Former CFO of Merak, a multinational software company

GOVERNANCE

- Former Chair of Flint Energy Service Ltd., a public oilfield services company
- Former Chair of Hull Services
- Director of various public and private companies
- Director of various not-for-profit organizations

LEGAL

- Former Partner with Bennett Jones, a national law firm practising corporate, commercial, securities and technology law
- Bachelor of Laws Degree from Queen's University in Kingston, Ontario

RISK MANAGEMENT

- Chair, Executive Chair, CEO and director of various public and private companies and not-for-profit organizations

STRATEGIC PLANNING

- Co-founder and Executive Chair of Arcurve Inc.
- Former Chair, Flint Energy Services, 2010-2012
- Board member of various public and private companies as well as not-for-profit organizations
- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Centennial (past co-chair)
- Corporate Relations (past-chair)
- Innovation

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People (past-chair)
- Nominating Committee (chair)
- Pension
- Stampede Casino GP Ltd. (chair)
- Stampede Entertainment Inc.
- Strategy
- Ex-Officio member of all Stampede Strategic Board committees

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Flint Energy Services Ltd. (TSX:FES) Chair, 2010-2012 and Board of Directors, 1998-2012
- IROC Energy Services Corp. (TSX-V:ISC) Board of Directors, 2011-2013
- Various other private and public companies as well as not-for-profit organizations

BOARD EDUCATION

- ICD-designed governance course for the Calgary Stampede Board

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Snyder Institute at the University of Calgary's Cumming School of Medicine, Strategic Advisory Board, 2021-present
- Platform Innovation Centre (a hub dedicated to supporting technology start-ups and entrepreneurs) – Platform Calgary Advisory Council, 2021-present
- Beakerhead Creative Society (a smash up of art, science, and engineering) – Board of Directors, 2015-2022
- Hull Services (a leader in children's mental health) Board of Governors, 2015-2021; Chair, 2018-2020
- Queen's University Law Alumni Alberta Council Co-Chair, 2013-2020

SKILLS AND EXPERIENCE

EXECUTIVE LEADERSHIP

- Chief Executive Officer, CL Ranches Ltd., 2003-present
- Interim Chair, Alberta Livestock and Meat Agency (ALMA), Government of Alberta, 2010
- Past-Chair, Canadian Roundtable for Sustainable Beef (CRSB), 2014-2018

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- Land management and development for diversification of uses both commercially and agriculturally for CL Ranches Ltd.

GOVERNANCE

- Executive Committee Member, Alberta Livestock and Meat Agency (ALMA) – George B. Cuff & Associates board governance training

RISK MANAGEMENT

- Experience in managing risk associated with finance, insurance and environmental factors in the farming and ranching industries

STRATEGIC PLANNING

- Advisory Board Member of WA Ranch, University of Calgary
- Advisory Panel Member for the Thought Leaders Producer Panel – Olds College
- Programs & Services Chair, Alberta Livestock and Meat Agency (ALMA), 2008-2014
- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan
- Member, Canadian Beef Improvement Network Advisory Panel, 2021-present
- Livestock Gentec Management Advisory Board, 2022-present

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- International Agriculture and Agri-Food
- Agri-Food (past-chair)

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Ex-Officio member of all Stampede Strategic Board committees
- Strategy (chair)
- Strategic Ag & Western Events

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Past-Chair, Canadian Roundtable for Sustainable Beef, 2014-2018
- Director, Global Roundtable for Sustainable Beef, 2015-2018
- Executive Officer, Global Roundtable for Sustainable Beef, 2020-2021
- ALMA Board, 2008-2014
- Co-Chair, Agriculture, Food and Bio-Industrial Red Tape Reduction Panel for the Government of Alberta, April 2020-present.

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Mentor, Cattlemen's Young Leaders Program, 2012-present
- Personnel Chair and Children's Leader, Bow Valley Baptist Church, 2009-present



IMMEDIATE PAST PRESIDENT STEVE MCDONOUGH

BOARD MEMBER SINCE: 2009
VOLUNTEER SINCE: 1980
403.819.6561 | COWTOWN100@GMAIL.COM

Steve is an experienced leader with a strong track record of motivating teams to achieve ambitious goals. During his career, he has become known for his decisive and effective leadership style, and ability to engage multiple stakeholders to tackle tough challenges with a commitment to ethics, kindness and integrity. With a background that includes leading and supporting organizations through transformational change, Steve has worked with companies in a number of industries including Oil & Gas, Agriculture, Government, Communication/Advertising, Aviation, Arts and Culture & Community Development.



DALE BEFUS

BOARD MEMBER SINCE: 2015
VOLUNTEER SINCE: 1999
403.615.0054 | DBEFUS@ME.COM

Dale's early career was spent managing a group of automotive stores throughout Alberta, while also running his family farm. He has a passion for heavy horses, which led to his founding Alberta Carriage Supply. An innovator and entrepreneur, he has developed a device for ground thawing and a micro grain-malting machine for the brewing and distilling industry.

SKILLS AND EXPERIENCE

EXECUTIVE LEADERSHIP

- Chair, Oversight, Calgary Stampede CEO Succession
- CEO of various private organizations
- President & Chairman - Calgary Stampede, 2021-2023
- First Vice Chairman Calgary Stampede, 2019-2021
- Second Vice Chairman Calgary Stampede, 2017-2019

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- President and Chief Executive Officer of a private company responsible for purchasing and managing commercial property across Alberta
- President and Chief Executive Officer of an organic farmland operation, including horse boarding and ranching

GOVERNANCE

- Office of the Minister of the Environment
- Ottawa Senior Policy Advisor-Legal for the Minister of the Environment, responsible for advising Minister on all western Canadian issues
- Office of Leader of the Government in the House of Commons
- Minister Responsible for Canada Post Ottawa Special Assistant to the Minister (Hon. Harvie Andre)

LEGAL

- Member, Law Society of Alberta
- Bachelor of Laws (Honours), University of Wales, Cardiff, Wales, Great Britain

MARKETING STRATEGY

- Director at a 30-person interactive design agency, which was a pioneer in online tech and strategic communication

STRATEGIC PLANNING

- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Grandstand Show (past-chair)

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance - Volunteer Strategies
- Nominating Committee (past-chair)
- Pension
- Strategic 10-Day
- Strategy
- 2020 Community Spirit Working Group (co-chair)
- Stampede Entertainment Inc.
- Ex-Officio member of all Stampede Strategic Board committees

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Member of various private organizations
- Director - Saddledome Foundation
- Appointed Member - Calgary Sports & Major Events Committee
- Director - Prostate Cancer Centre
- Director - Stampede Casino GP

BOARD EDUCATION

- ICD-designed course for the Calgary Stampede Board
- ICD.d Directors Education Program

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- CEMA - Flood Volunteer
- As an Elected Officer, represents the Calgary Stampede at community events each year
- 7/70 Award Ambassador
- Coursera certificate - Indigenous Canada - continuing education

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- Dale has been involved in several start ups over his career - both in a primary role and in an advisory capacity. His participation included arranging for and overseeing the venture financing

EXECUTIVE LEADERSHIP

- Dale has worked with many associates within various organizations to influence and guide them in achieving their personal goals while fulfilling the needs of the corporation

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- As President of Befus Construction Ltd. for 30 years, Dale oversaw the construction, development and maintenance of commercial properties

MARKETING STRATEGY

- Dale has significant experience in developing market strategies for start-ups, new products and retail businesses

STRATEGIC PLANNING

- Creating a strategic vision - all the way to specific methods of bringing new products to market - is Dale's forte. His experience covers innovations in many fields, including heavy equipment, electronics, construction and grain malting

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Draft Horse Town (founder and past-chair)
- Heavy Horse Pull (past-chair)
- Innovation

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People
- Pension
- Strategy

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Assessment Review Board - County of Rocky View, 2 years
- Subdivision Appeal Board - County of Rocky View, 2 years

BOARD EDUCATION

- Rocky View Assessment Review Board training
- Institute of Corporate Directors - ongoing training
- ICD-designed governance course for the Calgary Stampede Board

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Ag Advisor (current), Heritage Park, more than 30 years
- President (past), Dalroy UFA/Community Association, 6 years
- Founder of Dalroy Gymkhana Club



ELIZABETH BURKE-GAFFNEY

BOARD MEMBER SINCE: 2017
VOLUNTEER SINCE: 1989
403.816.6955 | ELIZABETHBURKEGAFFNEY@GMAIL.COM

Elizabeth has experience in the energy sector, having held positions of increasing responsibility in strategic planning, corporate structures, stakeholder relations, finance, and governance. She has continued to learn throughout her professional career, having received her Corporate Directors ICD.D designation. She holds a Bachelor Degree (Honours) from the University of Toronto and a Master's Degree from the University of Oklahoma, College of Law.

SKILLS AND EXPERIENCE

EXECUTIVE LEADERSHIP

- President & CEO, Paris Energy Inc.
- President, Finjay Enterprises Inc.
- Vice-President, Land & Chief Financial Officer, KVR Resources Ltd.
- Vice-President, Sekur Energy Management Corp.
- Business Development, ISH Energy Ltd.

GOVERNANCE

- Co-Founder, Paris Energy Ltd. and KVR Resources Ltd.

LEGAL

- Manages various energy sector legal matters

MARKETING STRATEGY

- Marketing strategy skills related to energy sector upstream operations

RISK MANAGEMENT

- Conducts operating and financial evaluations, and industry reviews to manage companies' risk exposure to assets liabilities and tolerance in varied market conditions

STRATEGIC PLANNING

- Develops corporate strategies for asset optimization in the energy sector
- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Downtown Attractions
- Reception (past-chair)

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People
- Nominating & Shareholder Relations
- Pension
- Strategy

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Director, MacDonald Laurier Institutue
- Past Director, Swimming Canada
- Past Director, Paris Energy Inc.
- Past Director, KVR Resources Ltd.
- Past Director, Canadian Association of Petroleum Landmen

BOARD EDUCATION

- Institute of Corporate Directors, (ICD.D) designation
- ICD-designed governance course for the Calgary Stampede Board

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Canadian Association of Land and Energy Professionals
- Calgary Stampede Foundation
- Right to Play
- Kids Cancer Care Foundation
- Eau Claire Y



CHAD GAREAU

BOARD MEMBER SINCE: 2023
VOLUNTEER SINCE: 2010
403.473.4921 | CHADGAREAU@GMAIL.COM

Chad was born and raised in rural Saskatchewan with strong agricultural roots. After completing his Commerce degree, Chad moved to Calgary in 2001 to pursue a career in the energy and logistics industries. Chad held various senior executive roles at both ATCO and Trimac, leading finance, strategic planning and development. Chad has been a passionate Stampede volunteer since 2010 and Board member since 2023.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- Chief Financial Officer, Trimac, 2022-present
- VP Finance & Planning, ATCO Structures & Logistics, ATCO Power, 2014-2016
- VP Finance & Treasury, ATCO Group of Companies, 2011-2014
- Chartered Financial Analyst designation, CFA Institute, 2004
- Bachelor of Commerce, Finance, University of Saskatchewan (High honours & great distinction), 2001

EXECUTIVE LEADERSHIP

- Chief Financial Officer, Trimac, 2022-present, accountable for Finance, Corporate Development, Human Resources, Process & Innovation and Information Technology
- Senior Vice President, Corporate Development & Strategy, ATCO Group of Companies, 2019-2022
- VP Corporate Strategy, VP Finance & Planning, VP Finance & Treasury, ATCO Group of Companies, 2011-2019

FACILITIES INFRASTRUCTURE & DEVELOPMENT

- As Senior VP Corporate Development & Strategy, executed numerous greenfield development infrastructure opportunities for the ATCO Group of Companies, 2019-2022
- Executed large Public/Private Partnership Infrastructure projects including the award winning \$1.4 billion Fort McMurray West 500 kV Transmission Project, 2013-2019

GOVERNANCE

- Board member, Northern Resource Trucking (2023), Neltume Ports (port infrastructure operator based in Chile), 2018-2019
- Board member representing ATCO's interests in various Joint Ventures and Partnerships, 2014-2022

LEGAL

- Directly negotiated and executed numerous complex domestic and international acquisition and divestiture projects for the ATCO Group of Companies (2014-2022), and Trimac (2023)

RISK MANAGEMENT

- Chief Financial Officer, Trimac, 2022-present
- Regular reporting and presenting to the Trimac Audit & Risk Committee (2022-Present), and ATCO Audit & Risk Committees, 2011-2022
- Member of the Audit & Risk Committee, Neltume Ports (port infrastructure operator based in Chile), 2018-2019

STRATEGIC PLANNING

- Chief Financial Officer, Trimac (2022-Present) – accountable for long-term strategic planning
- Senior VP Corporate Development & Strategy, ATCO Group of Companies, 2019-2022 – assisted in the development of ATCO's long-term energy transition global growth strategy
- VP Corporate Strategy, ATCO Group of Companies, 2017-2018

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Courtesy Car Committee, Member, 2010-2023; 2nd vice-chair, 2021-2022

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Pension

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Board member representing Trimac and ATCO's interests in various joint ventures and partnerships, including Northern Resource Trucking LP, Neltume Ports, the Creeburn Lake Lodge LP, Barge Landing JV, ARCTEC Alaska, Nassituq Corporation, Brighton Beach LP, Strathcona Storage LP; 2014-present

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Assistant Coach for various child sporting activities: Trails West Hockey, South Calgary Ringette and Calgary-West Little League, 2017-present



KARI GRIFFITH

BOARD MEMBER SINCE: 2021

VOLUNTEER SINCE: 1990

403.803.3299 | KARI@SMITHGRIFFITH.COM

Kari is a successful owner of a joint venture real estate company and a top-producing Realtor®. With a heritage deeply rooted in Alberta, she proudly represents the fourth generation of Albertans in agriculture. Serving 34 years on several agricultural, promotional and board committees, and as the 1990 Stampede Queen, she brings strengths in governance, strategy, leadership, marketing, and business development. Kari holds a Bachelor of Commerce Degree from the University of Calgary.



TODD HAWKWOOD

BOARD MEMBER SINCE: 2023

VOLUNTEER SINCE: 2009

403.461.6084 | TODDHAWK@TELUS.NET

Todd's marketing and communications experience in the arts & cultural sector includes a variety of organizations such as Alberta Ballet, Arts Commons, Vertigo Theatre, One Yellow Rabbit Theatre, Broadway Across Canada, Cirque du Soleil and Cavalia, to name a few. He is also involved in real estate ventures focused on manufactured home communities, as well as agriculture land leases.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- CS Audit & Finance Committee
- Oversight of West Haven Land & Developments Inc. joint venture projects and capital investment strategy
- Oversight of business performance of Smith & Griffith Real Estate Team (CIR Realty)
- Board member oversight for Quest Theatre, Calgary Children's Foundation and Alberta 4-H Foundation

EXECUTIVE LEADERSHIP

- Owner, West Haven Land & Developments Inc.
- Leadership of Smith & Griffith Real Estate Team (CIR Realty)
- Leadership team for Art Griffith Farmland & Investments
- Not-for-profit leadership roles:
 - Past-Interim Vice Chair, Alberta 4-H Foundation; Governance Chair & past Co-Chair of Advancement Committee for Quest Theatre
 - Past-Chair, Queens' Alumni & EPG committees

GOVERNANCE

- Chair, Quest Theatre Governance Committee
- Past-Interim Vice-Chair, Alberta 4-H Foundation – developing corporate governance model and bylaws for a new organization
- Member, CS Governance Committee

MARKETING STRATEGY

- Investor Relations and Communications of West Haven Land & Developments Inc's projects
- Marketing Strategist & Realtor® – Smith & Griffith Real Estate (CIR Realty)
- Media Sales & Advertising Consultant, Corus Entertainment
- Co-Chair, Advancement Board Committee, Quest Theatre
- University of Calgary Commerce Degree, Marketing Major

STRATEGIC PLANNING

- CS Strategy Committee
- Quest Theatre, member of Strategy Board Committee
- Developing and managing 3-year business plans to grow ROI for West Haven Land & Developments Inc. and the Smith & Griffith Real Estate (CIR Realty)
- Actively led & facilitated strategic/operational planning sessions for Queens' Alumni, Draft Horse Town, Parade, EPG, 2012 Centennial, Grandstand Committees

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Queens' Alumni (past-chair)
- Draft Horse Town
- Parade
- 2012 Centennial
- External Promotions Grouping (past-chair)
- Quebec 400
- 4-H On Parade
- 4-H Rodeo
- 1990 Stampede Queen

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People
- Strategy
- Nominating & Shareholder Relations

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Quest Theatre, Director
- Alberta 4-H Foundation, Past Director
- Calgary Children's Foundation, Director

BOARD EDUCATION

- Institute of Corporate Directors, not-for-profit program, 2018
- Institute of Corporate Directors, board room financials
- ICD governance courses, CS Board specific

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- CIR Institutional Advertising Committee
- Calgary Children's Foundation Radiothon
- CIR Toy Mountain
- 1912 Society Member, CS Foundation

SKILLS AND EXPERIENCE

EXECUTIVE LEADERSHIP

- President of Aurica Holdings Ltd.
- Founder of The Lonely Farmer Cattle Company

GOVERNANCE

- Member, Governance Committee, One Yellow Rabbit Theatre Board
- Board Member, Creative Capital Fund Foundation

MARKETING STRATEGY

- Bottom Line Productions, Project Manager, 2007-2017 – created integrated marketing and communication strategies for local, national and international clients
- One Yellow Rabbit Theatre, Publicist, 2014-2017
- Alberta Ballet, Marketing and Communications Manager, 2000-2006

RISK MANAGEMENT

- Oversight of rental properties financial and infrastructure risk
- Create and execute crisis communications strategies for clients with sudden changes of executive staff, tour disruptions and death of artists

STRATEGIC PLANNING

- President, Aurica Holdings LTD, 2015-present
- Board Member, Watergrove Developments, 2015-present
- Founder, Lonely Farmer Cattle Company – manage land leases, right-of-way allowances and tenant relations

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- External Promotions Grouping, 2009-2012
- Community Projects & Development, 2012-2023 (founding member and past-chair)

STAMPEDE BOARD COMMITTEES

- Community Spirit Working Group, 2020
- Audit & Finance

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Aurica Holdings Ltd., President 2015-present
- Watergrove Developments, Board Member, 2015-present – a family run real estate company that focuses on manufactured home communities

BOARD EDUCATION

- Board Leadership Calgary – Non-profit Board Governance & Financial Management Basics

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- One Yellow Rabbit Theatre, Board Member, Chair, Nominating Committee, Governance Committee, 2018-present
- Creative Capital Fund Foundation, Board Member, 2020-present
- Calgary Opera Grave Gala committee Chair, 2010-2012
- 1912 Society member, Calgary Stampede Foundation



DAVE LANTZ

BOARD MEMBER SINCE: 2017

VOLUNTEER SINCE: 2001

403.542.2899 | DAVE@LANTZFARMS.CA

Dave is a visionary entrepreneur with more than 40 years of diverse business experience. He is an influential leader with a wide range of knowledge, expertise and solid communication skills. Dave is well respected in the agriculture community, and his agri-business operations span two provinces. He studied heavy-duty mechanics at SAIT and is a proud supporter of the Calgary Stampede Foundation.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- Accounting and finance oversight of multi-industry farming operation
- President & CEO Lantz Farms Ltd., 1995-present
- Calgary Stampede Audit & Finance committee

EXECUTIVE LEADERSHIP

- President & CEO, Lantz Farms Ltd., 1995-present, approximately 20 employees

GOVERNANCE

- Member, Calgary Stampede Governance & People committee

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- President & CEO, Lantz Farms Ltd., 1995-present
- Operations span two provinces with a large grain farm east of Calgary and an irrigated hay, vegetable and sustainable cow/calf and pork operations in British Columbia
- Partner of the Conrich Community Development Strategy & Hamlet Plan, responsible for implementing the re-designation of agricultural land to form the Conrich CN Industrial Park

MARKETING STRATEGY

- President & CEO, Lantz Farms Ltd., 1995-present
- Founder, 'Farmer Dave' program designed to build urban and rural connections
- Led the development of the Aggie Days Art Showcase
- Led the initiative to integrate a successful fruit operation in a non-traditional growing area to satisfy an expanding local market

RISK MANAGEMENT

- Lantz Farms Ltd. oversight of financial, environmental and sustainability risks
- Investor in a charter airline company
- Managing Partner of commercial & residential property company

STRATEGIC PLANNING

- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Ag-tivity in the City
- Agriculture Education (past-chair)
- International Agriculture & Agri-Food (past vice-chair)
- Reception

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People
- Pension
- Strategic Ag & Western Events

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Chair, 4-H Foundation of Alberta, 2020-present
- Vice-Chair, 4-H Foundation of Alberta
- Vice-Chair, Grain Academy
- Director, Strathmore Seed Cleaning Plant
- Director, Nexen Sustainability Group

BOARD EDUCATION

- ICD-designed governance course for the Calgary Stampede Board

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Calgary Stampede Community Builder sponsor
- 1912 Society member, Calgary Stampede Foundation
- 4-H Club Leader
- Indus Community Association



BOB PARK

BOARD MEMBER SINCE: 2015

VOLUNTEER SINCE: 1994

403.660.4522 | RBPARK@TELUS.NET

Bob is a 46-year veteran of the Canadian oil and gas industry with a Bachelor of Arts and a BSc in Geology (Honours). He has held varying positions throughout his career, with 20 years in senior management. He has managed his family grain farm and investment companies and has raised significant funds for various startup corporations.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- President and Secretary Treasurer, Gullywumper Resources Ltd., 1977-present
- Secretary/treasurer for Rodadon Investments Ltd., 1981-present

EXECUTIVE LEADERSHIP

- Vice-President Exploration for Golden Trend Petroleum, The Wiser Oil Company, American Leduc Petroleum and Dorian Energy, building effective and successful exploration and production teams

FACILITIES & INFRASTRUCTURE DEVELOPMENT

- Harvest Operations, conducted a program of drilling, completion, tie-in and facility design, 2011-2016

HR EXECUTIVE LEADERSHIP

- Team development for several oil and gas exploration companies, 1994-2002
- Responsible for hiring of staff to build exploration teams during all senior leadership positions

STRATEGIC PLANNING

- As an exploration geologist, Bob developed exploration and development programs, and the plans to drill, complete and tie in new wells
- Board member oversight of 2020-2025 Calgary Stampede Strategic Plan

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Beef Cattle (past-chair)
- Courtesy Car (past-chair)

- First Nations Events

STAMPEDE BOARD COMMITTEES

- Audit & Finance
- Governance & People
- Nominating & Shareholder Relations
- Pension
- Strategy

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Golden Trend Petroleum's Director, 1995-1996
- Riverview United Church Board Chair and Director
- Britannia and Elboya Community Association Director

BOARD EDUCATION

- ICD webinars
- ICD-designed governance course for the Calgary Stampede Board
- Morneau Shepell-Pension Counsel

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Cub master, Britannia, 1988-1990
- The 300 Group, volunteer, park maintenance
- Volunteer, Canadian Society of Petroleum Geologists (Calgary StampedePG) and Canadian Society of Exploration Geophysicists (CSEG), 1990-2016
- Member, Friends of HMCS Calgary Committee, City of Calgary



SABINA SHAH

BOARD MEMBER SINCE: 2023

VOLUNTEER SINCE: 2011

403.651.7796 | SHAH@CARSCALLEN.COM

Sabina is a partner with Carscallen LLP practicing corporate and securities law, with over 21 years' experience in governance, legal risk management, commercial transactions and financings. She leverages her leadership and strategic planning experience to deliver results in complex business environments. Born and raised in Calgary, Sabina is a passionate volunteer and community leader.

SKILLS AND EXPERIENCE

ACCOUNTING & FINANCE

- Led and responsible for law firm budget oversight and financial accountability

EXECUTIVE LEADERSHIP

- Partner, Carscallen LLP, 2021-present
- Partner, Burstall LLP, 2012-2021
- Chair, Alberta Securities Practice Group, Canadian Bar Association, 2015-2019

GOVERNANCE

- Vice-Chair, Calgary Public Library Foundation Board, 2023-present
- Chair, Governance Committee of Calgary Public Library Foundation Board, 2020-2023
- Corporate Secretary to numerous public and private entities
- Regularly advises clients, boards and shareholders on governance issues and best practices
- Develops and drafts board policies and charters, board skills matrix, bylaws and governance structures

LEGAL

- Practicing lawyer since 2003 and partner of Carscallen LLP, a 70+ person Calgary-based law firm
- Member, Securities Advisory Committee, Alberta Securities Commission, 2023-present
- Counsels public and private entities on corporate law issues, governance matters, reorganization transactions, mergers, acquisitions and financings
- Lawyer, Legal Resources Centre, South Africa (human rights/public interest), 2003-2005
- Member, Law Society of Alberta

STRATEGIC PLANNING

- Canadian Bar Association section executive leadership, 2015-2019
- Chair and Member, Alberta Children's Hospital Foundation Seva Gala, 2015-2019
- Member, Women's Leadership Council Steering Committee, United Way, 2011-2017
- Executive, United Way and India Canada Association Joint Committee, 2008-2012
- Leadership role in law firm strategic planning and execution reputation, compliance and regulatory

RISK MANAGEMENT

- Frequently advises public and private entities on various areas of risk mitigation and liability, including financial, regulatory and environmental matters

STAMPEDE EXPERIENCE

VOLUNTEER COMMITTEES

- Past-Chair and Volunteer, Community Projects & Development Committee, 2011-2023

STAMPEDE BOARD COMMITTEES

- Nominating Committee (Past-Chair), 2017-2020
- Strategy Committee, 2022-present
- Audit & Finance, 2023-present

OTHER BOARD EXPERIENCE AND EDUCATION

BOARD EXPERIENCE

- Vice-Chair and Board Member, Calgary Public Library Foundation Board, 2019-present
- Board Member, Cum Vino Cantus, 2017-2018

BOARD EDUCATION

- Corporate Secretary of numerous public and private entities
- Ongoing continuing education in legal practice, including board and governance matters

OTHER VOLUNTEER EXPERIENCE AND/OR COMMUNITY INVOLVEMENT

- Featured as an "Inspired Albertan", CTV News
- Member, Securities Advisory Committee, Alberta Securities Commission
- Chair and Member, Alberta Children's Hospital Foundation Seva Gala
- Member, Women's Leadership Council Steering Committee, United Way
- Executive, United Way and India Canada Association Joint Committee
- Member, Council of Champions, Calgary Public Library Foundation
- Director and Member, Cum Vino Cantus
- Volunteer, Canadian Lawyers Association for International Human Rights

BOARD OF DIRECTORS

External Appointees



MICHAEL BROWN



SHANE DOIG

CHAIR, AUDIT & FINANCE COMMITTEE



LESLEY HUTCHESON



GREG KWONG



RAVINDER MINHAS



WENDY POWELL

CHAIR, PENSION COMMITTEE

BOARD OF DIRECTORS

External Appointees



**MAYOR
JYOTI GONDEK**



**COUNCILLOR
RAJ DHALIWAL**



**COUNCILLOR
KOURTNEY PENNER**





The CS brand has been a well-known community symbol for over a century. While it may stand for Calgary Stampede, it also symbolizes our Community Spirit, fuelled by volunteerism, providing opportunities for youth and a lasting economic impact in our city.

CREATING JOBS: 1,000 year-round employees are joined by more than 3,500 seasonal employees each year to welcome guests from around the world.

ECONOMIC IMPACT: The Calgary Stampede is proud to contribute \$540 million in economic impact to Alberta annually, according to a review conducted by the Conference Board of Canada in 2019.

PROMOTING AGRICULTURE: Every year, Stampede agriculture programs connect more than 50,000 youth across Calgary and southern Alberta with our rural roots.

ENCOURAGING VOLUNTEERISM: At the heart of the Calgary Stampede, you'll find thousands of dedicated volunteers.

EMPOWERING YOUTH: The Calgary Stampede Foundation provides young people with opportunities to discover and pursue their passions through programs like The Young Canadians School of Performing Arts, Calgary Stampede Showband, Band of Outriders and Calgary Stampede Showriders.

WELCOMING THE WORLD: In addition to The Greatest Outdoor Show on Earth, Stampede Park hosts more than 1,200 business, tourism, sporting, hospitality and community events every year, welcoming more than four million guests from every corner of the world.