

FINAL

Date:

2012-01-12

Typist/Editor Initials: SS

Ref: 64764

Mr. David Podmore
Chair
BC Pavilion Corporation
1900 - 900 West Georgia Street
Vancouver, B.C. V6C 2W2

Dear Mr. Podmore:

Enclosed please find the 2012/2013 Government's Letters of Expectations (GLE) for the BC Pavilion Corporation.

For your reference, Appendix A lists the approved additions to the template language that are applicable to all Crown corporations.

The enclosed GLE has been approved and is being forwarded to you for the signature of the Chair of the Board of Directors.

Two copies of the GLE are enclosed for signature. Please retain one copy for your files and return the second signed copy to:

Mr. George Farkas
Assistant Deputy Minister
Management Services Division
Ministry of Jobs, Tourism and Innovation
PO Box 9842 Stn Prov Govt
Victoria, B.C. V8W 9T2

Yours truly,

Dana Hayden
Deputy Minister

Enclosures

B.C. PAVILION CORPORATION

SHAREHOLDERS' CONSENT RESOLUTIONS

The undersigned, being all the voting shareholders of **B.C. PAVILION CORPORATION** (the "**Company**"), hereby consent in writing to the following resolutions as of May 27, 2011:

1. **DIRECTORS**

RESOLVED that:

the shareholders appoint the following persons (each of whom has consented in writing to act) as directors of the Company to hold office in accordance with the Articles of the Company until the Company's next annual general meeting, until the date of the annual resolutions of the shareholders consented to in writing or until a successor is appointed in accordance with the Articles of the Company:


David Podmore
Peter Brown
Bob Bryant
Terrence Lyons
Grant R. Ritchie
Terri Breining

Susan Gomez
Derek Brindle
Mark Andrew
Miriam Kresivo
John A. Horning

Her Majesty the Queen in Right of the Province
of British Columbia

The Minister of Jobs, Tourism and Innovation

Per: _____

Per:  _____

Appendix A

Template Changes Applicable to All 2012/13 GLEs

The following additions to the template language have been approved for inclusion in all 2012/13 GLEs.

In the General Corporation Accountabilities section, introductory paragraphs have been added, as follows:

Over the past decades, British Columbians have come to expect high quality products and services delivered by their Crown corporations. The Province is well served by our Crown corporations and it is up to the Boards and Senior Management teams of these organizations to manage in the best interests of the Province and our citizens.

For those Crown corporations that are commercial entities, they are expected to earn positive returns for their shareholders, the people of British Columbia, to help provide health care, education and other critical social services required by our growing and aging population. [*Commercial dividend-producing Crown corporations only*]

As a [commercial] Crown corporation, it is critical that the operations of the entity be done as efficiently as possible, in order to ensure families are provided with services at the lowest cost possible. In addition, it is expected that Crown corporations, to the greatest extent possible, participate in the Government's open data and public engagement opportunities.

British Columbians rightly expect openness and transparency from both their Government and Crown corporations and it is incumbent upon both parties to be as open and transparent as possible with citizens.

In the General Corporation Accountabilities section, three new bullets have been added immediately following the first bullet in the section (the bullet starting "Ensure that the Corporation's priorities reflect Government's goals of putting families first...")

- Prior to commencing collective bargaining or initiating changes to non-union compensation on or after January 1, 2012, coordinate with Government to develop detailed plans for funding proposed compensation changes or other incentives under the Province's Cooperative Gains Mandate. Plans must be based on real savings and must not include proposals for:
 - increased funding from Government,
 - reductions in service, or
 - transferring the costs of existing services to the public,
 - but may include revenue generation opportunities.

Plans must be reviewed and approved by Government before any proposed changes to union or non-union compensation are made. Any changes to an approved plan also require approval by Government.

Commencing the effective date of any changes to the collective agreement and/or non-union compensation plans, the Corporation must report annually to Government on the implementation of a plan, including information on progress in meeting savings targets;

- Government is undertaking reviews of all Crown corporations. The Corporation is expected to participate in the review as requested, and to implement the results of the review; and
- At this time of fiscal constraint, government has initiated a review of incentive pay and will be communicating with Boards in early 2012,

Ministry of Jobs, Tourism and Innovation
BRIEFING NOTE FOR MINISTER

Ref #: 61593

FOR INFORMATION

Date: May 27, 2011

Issue: Appointment of Additional Director to the BC Pavillon Corporation (PavCo)
Board of Directors

Background:

- PavCo is governed by a Board of Directors that is comprised of not less than seven (7), and not more than eleven (11) Directors, appointed by the Shareholder.
- Due to the resignation of a Director on March 30, 2010, PavCo's Board has one vacancy to fill.

Discussion:

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- PavCo sought candidates in the convention industry that could provide international industry expertise in the European and US markets.
- Preference was given to candidates that did not pose any conflicts such as clients and or suppliers.
- The candidate, Ms. Theresa Breining has extensive experience in the meetings industry dating back to 1976. Based in San Diego CA, she is a highly regarded consultant and is considered one of the most influential people in the convention business. Presently she serves on the Advisory Board for the San Diego State University School of Hospitality and Tourism Management.
- Ms. Breining is very familiar with British Columbia and has served on Tourism Vancouver's Customer Advisory Board.
- PavCo's Board is in support of Ms. Breining's appointment.

Recommendation/ Recommended Response/Conclusion:

- That the Minister approves the attached Shareholder Resolution rescinding all previous appointment made to the PayCo Board of Directors and appoints the following Directors:
 - David Podmore, Chair
 - Mark Andrew
 - Theresa Breining
 - Derek Brindle
 - Peter Brown
 - Bob Bryant
 - Susan Gomez
 - John Horning
 - Miriam Kresivo
 - Terry Lyons
 - Grant Ritchie

Contact: John Harding, Chief Financial Officer & Corporate Secretary
Telephone: 604-484-5226



Board Resourcing
and Development

Candidate Profile and Declaration
Governing Board

The personal information on this Profile and Declaration is collected because you wish your name to be considered for appointment to the governing board of a British Columbia public sector organization. The information obtained on this form will be used to assess your candidacy against the skills and experience sought for the vacant position.

In completing the Profile, please note that the information sought is that which is relevant to the position in which you have expressed an interest. For more information about the candidate selection and appointment process, please refer to the Board Resourcing and Development Office website (www.gov.bc.ca/brdo) and link to the page "The Appointment Process".

(Please complete electronically and then print to sign. If you require more room than the space provided, please use a separate piece of paper)

Name of the organization: BC PAVILION CORPORATION

CONTACT INFORMATION

Name (Please Print – Title/First/Initial/Last): Ms. M. Theresa Breining

Telephone: Work 760-484-1458

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Home Address:

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Email Address: tbreining@breininggroup.com

CANDIDATE PROFILE AND DECLARATION GOVERNING BOARD

BACKGROUND INFORMATION

1. Educational background (*Provide a chronology*)

<i>Institution</i>	<i>Term Attended (Date to Date)</i>	<i>Degree/Diploma Obtained</i>
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2. Professional and employment background. (*Provide a chronology*)

<i>Organization</i>	<i>Term of Service (Date to Date)</i>	<i>Position</i>
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3. The following is a list of every company of which I am currently a director or officer. (*Provide a chronology*)

<i>Organization</i>	<i>Term of Service (Date to Date)</i>	<i>Position</i>
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4. The following is a list of every company of which I was previously a director or officer. (*Provide a chronology*)

<i>Organization</i>	<i>Term of Service (Date to Date)</i>	<i>Position</i>
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**CANDIDATE PROFILE AND DECLARATION
GOVERNING BOARD**

5. Past and present community and civic activities. (*Provide a chronology*)

<i>Organization</i>	<i>Term of Service (Date to Date)</i>	<i>Position</i>
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6. Memberships in professional organizations.

<i>Professional Organization</i>	<i>Term of Membership (Date to Date)</i>
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CANDIDATE PROFILE AND DECLARATION GOVERNING BOARD

7. Publications (*List any published works you have authored*).

<i>Publication</i>	<i>Publication Date(s)</i>
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8. On a scale of 1-10 where 1 = low and 10 = high, indicate the level of your ability to read and understand financial statements.

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CONFLICT OF INTEREST – DISCLOSURE STATEMENT

A conflict of interest arises where you have an interest which conflicts (or might conflict, or might be perceived to conflict) with the interests of the Organization.

A conflict of interest may take a number of forms. It may be financial or non-financial. It may be direct or indirect. It may be professional or family related.

A conflict of interest may arise from directorships or other employment; interests in business enterprises or professional practices; share ownership; beneficial interests in trusts; existing professional or personal associations with the Organization; professional associations or relationships with other organizations; personal associations with other groups or organizations; or family relationships.

Every director or potential director of the Organization must disclose any duty or interest that might conflict with his or her duty or interest to the Organization.

9. A direct or indirect conflict with my duty as a Director of the Organization may arise because (please indicate if non-applicable):

a) I, or my associates¹, hold the following offices (appointed or elected):

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b) I, my associates, or any trustee or any nominee on my behalf, own or possess, directly or indirectly, the following interests (i.e., shares, businesses, or properties):

¹ "associate" of a person means any person closely connected by blood or otherwise including, but not limited to, a spouse (including common-law spouse), parent, grandparent, brother, sister, child or grandchild.

CANDIDATE PROFILE AND DECLARATION GOVERNING BOARD

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- c) I, or my associates, have the following interests in existing or proposed transactions with the Organization.

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10. The nature and extent of the conflicting office duty or interest referred to in subparagraphs 9(a) or 9(b) is (please indicate if non-applicable):

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11. A real or perceived conflict of interest with my duty as an appointee to the Organization may arise because I receive financial remuneration (either for services performed by me, as an owner or part owner, trustee, or employee or otherwise) from the following sources (please indicate if non-applicable):

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12. The following is a list of each subsidiary² or affiliate³ of a company listed in paragraph 9(b) or 11 of this Profile and Declaration.

<i>Company Listed in Paragraph 9(b) or 11</i>	<i>Name of Subsidiary or Affiliate</i>	<i>Type of Business Ordinarily Carried on by Subsidiary or Affiliate</i>
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² For the purposes of this Profile and Declaration, a corporation is a subsidiary of another corporation where:

(a) It is controlled by:

(i) that other corporation;
(ii) that other corporation and one or more other corporations, each of which is controlled by that other corporation; or
(iii) two or more other corporations, each of which is controlled by that other corporation; or

(b) It is a subsidiary or a subsidiary of that other corporation.

³ For the purposes of this Profile and Declaration, one corporation is affiliated with another corporation where one of them is the subsidiary of the other, or both are subsidiaries of the same corporation, or each of them is controlled by the same person.

CANDIDATE PROFILE AND DECLARATION GOVERNING BOARD

13. If, at any time following the signing of this Profile and Declaration, there are changes to the information given herein regarding conflict of interest, either by way or addition or deletion, I shall forthwith file with the Organization a supplementary disclosure statement describing such change.

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14. Other than disclosed above, do you have any relationships or interests that could compromise, or be perceived to compromise, your ability to exercise judgment with a view to the best interests of the Organization?

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Describe:

DUTIES/RESPONSIBILITIES TO THE ORGANIZATION

Board Directors owe the Organization they serve undivided loyalty and a commitment to making the best possible decisions. Directors must carefully adhere to these duties and take their jobs seriously to set high standards of accountability.

By signing this Profile and Declaration, you acknowledge and understand that you are bound by the following duties and responsibilities. (Note: These duties are in addition to the Organization's own Code of Conduct or Conflict of Interest Guidelines.)

15. **Duty of Care:** You have a duty of care to the Organization which means that:
- you must exercise the degree of skill and diligence reasonably expected from an ordinary person of your knowledge and experience;
 - in making decisions, you must always act in the best interests of the Organization;
 - you must base your decisions upon facts and reliable information; and
 - you must not act without first taking care to be properly informed.
16. **Duty of Loyalty:** This duty embraces fairness, good faith and honesty. It means that, in all decisions, you must act in the Organization's best interests, not your own. Specifically, you must:
- be honest in your dealings within the Organization and with others on behalf of the Organization;
 - maintain the confidentiality of information received by you in your capacity as board member both before and after termination (for whatever reason) of your appointment; and
 - avoid situations where you could put yourself in a position of conflict between your own private interests and the best interests of the

CANDIDATE PROFILE AND DECLARATION GOVERNING BOARD

Organization.

17. **Duty of Obedience:** This duty requires that you know the Organization's mission and the laws and regulations that affect the carrying-out of the mission. This duty means that you must:
18. carry out the Organization's purposes; and
- take all necessary and reasonable measures to assure compliance with laws, regulations and policies that apply to the Organization.

INTEGRITY AND PUBLIC ACCOUNTABILITY

Note: An affirmative answer to any of the questions in sections 18 to 21 does not automatically disqualify a potential applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

19. In your employment, business or personal affairs, have you, or any company in which you have a direct or indirect controlling interest, in B.C. or elsewhere:
- (a) been charged with (where charges are still outstanding) or convicted of an offence under the Criminal Code of Canada?
 - (b) been charged with (where charges are still outstanding) or convicted of an offence under any other Federal statutes or regulations, including the Income Tax Act, the Controlled Drugs and Substances Act, or others?
 - (c) been charged with (where charges are still outstanding) or convicted of any offence under any Provincial statutes or regulations? S22
 - (d) been charged with (where charges are still outstanding) or disciplined by any professional association or body?
 - (e) had any improper dealings with government (e.g. improper solicitation of contracts, lobbying or representations?
 - (f) been involved in any issue or controversy that has gone, or is now likely to go to litigation or public review?

If you answered "Yes" to any of the above questions, please provide details below.

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20. Have you or any organization or group which you are associated with promoted or encouraged hatred against people or persons on the basis of ethnicity, language, colour, religion, culture, gender or sexual orientation?

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Describe:

21. Have you had, or do you have any kind of disability (*example: substance abuse*) that may affect your ability to serve as a board member?

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Describe this disability and identify any accommodation that may be required to assist you in carrying out your duties:

22. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?

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Describe:

23. I understand that the Board Resourcing and Development Office and the Organization have an obligation to verify reference information with respect to all candidates for potential appointments, including myself.

By signing below, I authorize the Board Resourcing and Development Office to verify or obtain any personal information about me directly from me, from organizations or references referred to in this Profile and Declaration, or from the specific organization(s) listed below for the purpose of evaluating my suitability for appointment to the governing board of a British Columbia organization. I also consent to the disclosure of my personal information to such persons or organizations when such disclosure is necessary to evaluate my suitability for appointment to a British Columbia public sector organization. This authorization is valid for one year following the date of my signature.

Additional Organizations:

- a)
- b)
- c)

CANDIDATE PROFILE AND DECLARATION GOVERNING BOARD

24. Birth Date (*Required only to verify background information*):

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REFERENCES

25. Please provide a minimum of three references.

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BIOGRAPHY

25. I agree that if I am appointed to the governing board of a British Columbia organization, the Board Resourcing and Development Office and the Organization may publish a biography of me that states the area of the Province in which I reside and contains some or all of the information provided in paragraphs 1 through 5 of this Profile and Declaration. (*If you wish, you may attach a short (i.e., 100 words) biography of yourself for publication purposes.*)

CANDIDATE PROFILE AND DECLARATION GOVERNING BOARD

Theresa Breining, CMP, CMM is a principal with Breining Group LLC, whose focus is facilitating, training and consulting in the meeting industry. Terri has been in the meeting planning industry for more than three decades, and has been responsible for producing meetings and conducting training around the globe.

Prior to forming Breining Group, Terri served as the founder and president of Concepts Worldwide, a meeting management firm headquartered in Southern California. In its 20+ years of business, Concepts Worldwide was a recognized international leader in providing full service meeting management, consulting services and ROI measurement.

Considered by many to be a thought leader, Terri is an activist working tirelessly on the continuous advancement of knowledge, skill and professionalism in the meeting industry. She has served for many years as adjunct faculty for various university programs, is a sought after speaker, presenting educational workshops for a variety of business entities, and co-authored a book with Jack Phillips, entitled Return on Investment in Meetings and Events.

Her influence has been recognized many times over the years, including having her firm, Concepts Worldwide, acknowledged as a "Best Company to Work for in San Diego". She served MPI as the Chairwoman of the International Board of Directors in 2003-04, and she has been included several times on the list of "Most Influential People in the Meeting Industry" by Meeting News Magazine. She was inducted into the Convention Industry Council's Hall of Leaders in 2010.

CANDIDATE PROFILE AND DECLARATION GOVERNING BOARD

ATTESTATION AND SIGNATURE

I, M. Theresa Breinling,

1. attest to the veracity of the information provided in this Profile and Declaration;
2. acknowledge and agree to adhere to the Charter of Expectations for Directors of Governing Boards; and
3. consent to a copy of this Profile being provided to the Organization.

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Signature

26 May 2011
Date

CONFIDENTIALITY

The personal information requested on this form is collected under the authority of and used for the purpose of administering a variety of statutes which authorize the appointment of individuals to government's agencies, boards and commissions.

Information on the authority for a specific appointment is available on request. All information provided to us will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the provisions of the *Freedom of Information and Protection of Privacy Act*.

If you have any questions about the collection and use of this information, please contact the Board Resourcing and Development Office at (604) 775 - 1683, Room 730 - 999 Canada Place, Vancouver, BC V6C 3E1.

This Profile and Declaration will be kept for a minimum of one year.

If you are appointed to the Organization, a copy of this Profile and Declaration will be provided to the Organization.

Schedule "A" to Governing Board Candidate Profile and Declaration

CHARTER OF EXPECTATIONS FOR DIRECTORS OF GOVERNING BOARDS

The Charter of Expectations for Directors of Governing Boards, as set out below, outlines for potential candidates the duties and expectations of board members generally.

Strategic Planning

- provide input to management on emerging trends and issues
- review and approve management's strategic plans, including significant capital allocations and expenditures

Performance Monitoring and Reporting

- monitor corporate performance against strategic and business plans
- evaluate corporate performance reporting
- evaluate performance of senior management

Risk Assessment

- Identify principal risks of the Organization's operations and ensure that appropriate systems are in place to manage these risks

Public Policy

- appreciate the role of the Organization as an instrument of public policy
- monitor performance of Organization in relation to the strategic objectives of the shareholder

Senior Staff

- appoint, monitor and evaluate the performance of the CEO; replace if necessary
- ensure succession planning

Financial/Legal Integrity

- ensure ethical behaviour of entity and compliance with all laws and regulations:
- ensure accuracy of financial information and compliance with all accounting and audit principles

Personal Integrity

- ensure personal integrity in all dealings with and on behalf of the Organization, including ongoing responsibility to disclose conflict of interest

Governance

- establish appropriate governance structures to ensure efficient and prudent stewardship of the Organization
- assess board's own effectiveness including monitoring the effectiveness of individual board members

Material Transactions

- review and approve material transactions not in the ordinary course of business

Committees

- participate as appropriate on board committees including: Audit and Risk Management, Governance, Human Resources

M. THERESA BREINING, CMP, CMM

Theresa (Terri) Breining, CMP, CMM is a principal with Breining Group, LLC, a firm focused on consulting, facilitation and training in the meeting industry. Prior to the formation of Breining Group, Terri founded Concepts Worldwide, a meeting management firm headquartered in San Diego County for over 21 years. Concepts Worldwide was a recognized international leader in providing ROI measurement and full service strategic meeting management. Terri has been in the meeting planning industry since 1976, and has been responsible for producing meetings around the globe.

Considered by many to be a thought leader, Terri is an activist working tirelessly for the continuous advancement of the level of professionalism in the meeting industry, and has served as adjunct faculty for meeting planning programs for universities throughout Southern California for over 20 years. She is a sought after speaker, presenting educational workshops for a variety of business entities. She co-authored the influential book on measurement for the meetings industry, *Measuring ROI in Meetings & Events*.

She has been recognized professionally many times over the years, including having her company, Concepts Worldwide, acknowledged as a "Best Company to Work for in San Diego". Within the meeting industry, Terri was given MPI's highest honor when they recognized her as their International Planner of the Year in 2000, and she has been included on lists of "Most Influential People in the Meeting Industry" by both *Meeting News* and *Smart Meetings Magazine* multiple times.

A very active member of Meeting Professionals International (MPI), Terri has served at both the local and international level, including as MPI's Chairwoman of the Board in 2003-04. She served as chairwoman of the APEX commission, an international body working to develop and implement standards for the meeting & event industry. Her current volunteer commitments include serving on the Advisory Board for the San Diego State University School of Hospitality and Tourism Management, as well as participating as an Expert Contributor for the Convention 2020 research project being conducted by Fast Future.

As a reflection of her lifetime of contributions to the meeting industry, she was inducted into the Convention Industry Council Hall of Leaders in January 2010.

M. THERESA BREINING, CMP, CMM
Summary of Service in the Meeting Industry

Work Experience (since 1976)

- Principal with Breining Group, LLC – 2009-Present
- Managing Director with Global Marketing Services – 2009-Present
- President and CEO of Concepts Worldwide - 21 years
- President of Conference Management Subsidiary of a Publishing Company - 2 years
- Program Manager for a National Health Organization - 2 years
- Sales Manager for two hotels in Northern California - 2 years
- Meeting Planner for Associations and Association Management Firms - 5 years

Academic Instruction

- Guest Faculty at SDSU School of Hospitality & Tourism Management – 2002 – present
- Instructor for Meeting Planning Certificate Program (MPC) at San Diego State University – 1990 – 2007
- Coordinator/Instructor for MPC Program at San Diego State University - 1990 – 2006
- Instructor in MPC Program at California State University Long Beach - 1986 - 1997
- Coordinator/Instructor at MPC Program at Coastline Community College - 1991-92
- Coordinator at MPC Program at California State University San Bernardino - 1992
- Coordinator at MPC Program at California State University Long Beach - 1994 - 1997

Instruction/Training/Workshops for Non-Academic Organizations

- Amgen, Inc.
- Aramark Corporation
- Association of College Unions International
- Association of Convention Operations Management
- Association of Women's Yellow Pages
- Center for Business Intelligence
- Destination Marketing Association International
- Experient
- European Incentive & Business Travel Meeting (EIBTM)
- Federcongressi
- GE Capital
- Hawaii Visitors and Convention Bureau
- Hyatt Finance & Insurance Planners Roundtable
- International Congress and Convention Association
- International Association of Exposition Managers
- International Special Events Society
- Meeting News
- Meetings West
- Meeting Professionals International
- National Association of Catering Executives
- Professional Convention Management Association
- San Diego Convention & Visitors Bureau
- Society of Government Meeting Planners
- Sitka, Alaska Convention & Visitors Bureau
- VMS

Breining Group LLC
1042 N. El Camino Real, Suite B-416
Encinitas, CA 92024 USA
Page 2 of 3

M. THERESA BREINING, CMP, CMM
Summary of Service in the Meeting Industry (continued)

Recognition/Designations/Volunteer Commitments

- San Diego Chapter of Meeting Planners International Board of Directors 1988 – 94
- Certified Meeting Professional – Convention Liaison Council – 1990
- Meeting Planner of the Year – San Diego Meeting Planners International – 1990
- Meeting Planner of the Quarter - San Diego Princess Resort - 1994
- Meeting Professionals International Committees – 1994 – 1999
- Gold Key Award - Hospitality Sales and Marketing Association - 1995
- Meeting Partner Award - National Speakers Association – 1995
- Certified Meeting Manager – Meeting Professionals International - 1998
- Women Who Mean Business – San Diego Business Journal -- 1998
- Platinum Speaker – Meeting Professionals International – 1998 - present
- Tribute to Women and Industry (TWIN) Award – YWCA – 1999
- Outstanding Achievement for Instructional Excellence – San Diego State Univ – 1999
- Outstanding Committee Member – Meeting Professionals International – 1999
- Best Company to Work for in San Diego – The Ken Blanchard Companies – 1999
- Meeting Professionals International Board of Directors – 1999 – 2005
- Outstanding Committee Member – Meeting Professionals International – 2000
- Meeting Planner of the Year – Meeting Professionals International - 2000
- Outstanding Achievement for Instructional Excellence – San Diego State Univ – 2002
- Visionary Award – San Diego Chapter of Meeting Professionals International – 2003
- Most Influential People in the Meeting Industry – Smart Meetings Magazine – 2003
- Chairwoman of the Board – Meeting Professionals International -- 2003-04
- One of 25 Most Influential People in the Meeting Industry – Meeting News 2004
- ROI Certification - 2004
- APEX Commissioner 2000-2003; 2005-2006
- Tourisme Vancouver Customer Advisory Board -- 2004 – 2009
- Travelers Aid of San Diego Board of Directors – 2005–2008
- LA Inc Customer Advisory Board – 2005–2007
- Reed Exposition Advisory Board – 2005– 2008
- Greenbrier Resort Advisory Board – 2006–2009
- Metropolitan Tucson Customer Advisory Board -- 2006–2009
- Chairwoman – APEX Commission -- 2007–2009
- San Diego Convention & Visitors Bureau Board of Directors – 2007-09
- One of 25 Most Influential People in the Meeting Industry – Meeting News 2007
- Industry Personality of the Year – EIBTM 2007
- Co-author with Jack Phillips *Measuring ROI in Meetings & Events* - 2007
- James V. Cunningham Service Award – HSMAT-San Diego 2008
- One of 25 Most Influential People in the Meeting Industry – Meeting News 2008
- PCMA Spirit Award – 2009
- One of 20 Changemakers – Corporate Meetings & Incentives Magazine – 2009
- Author – Curriculum for Global Certificate in Meetings & Business Events II & III - 2009
- Advisory Board – SDSU School of Hospitality and Tourism Management – 2010 – Present
- Expert Contributor – Convention 2020 Research Project -2010 – Present
- Inducted into the Convention Industry Council Hall of Leaders - 2010

Breining Group LLC
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