



Regular Meeting of the Board of Directors Meeting Minutes

Date/Time: February 13th, 2019 at 6:00pm
Location: Chamber Board Room

ATTENDANCE

PRESENT

President

Ryan Lefebvre

Vice President

Joshua Holman

Directors

Joanne Roch, Lisa Borowitz, Susie O'Connor, Megan Nicholls-Shaub,
Andrea Hemmerling

Executive Director

Sherri Bohme

Secretary

Nicole Mansfield

REGRETS

Bob Buckle, Brittany Tucker, Raymond Cowell, Sherine Leiper

1.0 CALL TO ORDER/INTRODUCTIONS

Call to order 6:08 pm

2.0 CONSENT AGENDA (2MIN)

- 2.1 Minutes of January 9th, 2019 (Sent by email prior to board meeting)
- 2.2 Executive Director's Report (Sent by email prior to board meeting)
- 2.3 Comparison Statement (Sent by email prior to board meeting)
- 2.4 Correspondence Folder was available for all Board Members to view.

Motion: Lisa motioned to accept the consent agenda as presented. Second by Josh. All in Favor. Carried

3.0 Adoption of Agenda (5 Mins)

3.1 Additions to the Agenda

Motion: Susie motioned to accept agenda as amended. Second by Josh. All in favor. Carried

4.0 Unfinished Business

4.1 Home & Leisure Trade Show – Fashion Show entries

- At the 2018 show Gaye (TNT) and Candace (Muse) approached the chamber with the possibility of a fashion show.
- Follow up determined that they didn't want to have a booth but just do the show
- Discussion on how that could look and what options available.

Motion: Joanne motioned that if no booth is purchased than a stage rental price of \$50.00/15 minute slot times be charged. Max time of 1 hour/day (\$200 each) Second by Megan. All in Favor. Carried

4.2 Candidate Endorsement

- Josh and Ryan discussed the documents and have determined that it would be best to create a new committee to review the forms for candidates.
 - o Ryan, Josh, Megan and Andrea will sit on this committee

- Discussion on the Vote Prosperity Campaign by the ACC, committee will bring back recommendations to the board
- Committee will discuss the current name of Endorsement and come up with other possibilities

4.3 City Business License policy

- A letter has been drafted to council regarding the policies around business licenses and those who currently do not have one but operate business within the City
- Enforcement is complaint driven, however a response has been difficult to receive
- Discussion on permits and letter requests
- Add to the current letter already constructed asking for the City to reinforce the bylaws and for a response so we can respond to our concerned members.

4.4 Feast at the Beach

- Committee meeting cancelled.
- Policy contracts started
- Subcommittees need to be created for the different entities of the event
- Logos presented.

Motion: Josh motioned to approve logo #1 with the changes to the font/letter design. Second by Megan. All in Favor. Carried

5.0 New Business

5.1 CCL Network Quote

- Review of a quote received from Communications Cold Lake for internet/phone services
- Savings on current services as well as faster internet and features that currently are not available on our lines

Motion: Ryan motioned to accept the quote to change phone/internet providers with the removal of the fax line. Second by Josh. All in favor. Carried

6.0 Open Discussion

6.1 Presidential and Board Member Highlights

6.1.1 Ryan/Josh/Lisa attended the Bild Alberta Luncheon Feb 6

- UDI have changed their name to Bild Alberta.
- ACC strategic planning session will look at April/May. Send availability to Sherri to book

7.0 Correspondence/Round Table Discussion

- 7.1** Jan 29 we sent a letter to the Premier urging her and her government to re-evaluate the changes to the curtailment formula
- Ryan & Sherri will be meeting the MD Council Feb 20th. Ryan will be presenting the Chamber annual budget.

8.0 IN CAMERA

9.0 Next Meeting – March 13th, 2019 @ 6:00pm

ADJOURNMENT

The meeting was adjourned at 7:50pm

Recording Secretary – Nicole Mansfield

President – Ryan Lefebvre

Date

Date