



**Regular Meeting of the Board of Directors
Meeting Minutes**

Date/Time: October 9th, 2019 at 6:00pm
Location: Chamber Board Room

ATTENDANCE

PRESENT

President

Ryan Lefebvre

Vice President

Directors

Bob Buckle, Joanne Roch, Megan Nicholls-Schaub, Raymond Cowell

Executive Director

Sherri Buckle

Secretary

Nicole Mansfield

REGRETS

Sherine Leiper, Susie O'Conner, Andrea Hemmerling, Shawn Sales

1.0 CALL TO ORDER/INTRODUCTIONS

Call to order 6:05 pm

2.0 CONSENT AGENDA (2MIN)

- 2.1 Minutes of September 11th, 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: Ray motioned to accept the consent agenda as presented. Second by Bob. All in Favor. Carried

3.0 Adoption of Agenda (5 Mins)

3.1 Additions to the Agenda

New business – 5.5 Clean and Living syllabus request

5.6 BOYA Volunteers

Incamera 7.2 – Vice President

Motion: Bob motioned to accept agenda as amended. Second by Megan. All in favor. Carried

4.0 Unfinished Business

4.1 Policy Co-Sponsor with Drumheller

- Conference call October 28th to discuss the policy 11:00am

4.2 #FATbeach update

- Final report sent out
- Review prices for premium products
- Currently working on grant funding, task/timelines

4.3 Age Friendly Cold Lake Presentation Reschedule – Jan Meeting?

- Reschedule for Jan

5.0 New Business

5.1 Chamber Travel – non dues revenue opportunity

- Discussion on past trips the Chamber have made available to its membership/non-members ie. China
- Portion of the cost as revenue
- Possibility of spots paid for depending on #s
- Indus travel company offers Egypt among other destinations
- Citslinc offers: Vietnam, Myanmar
- Survey to membership with three choices, ask for preference
- Local travel agencies can't compete with the group deals. If they could than we could go that route as well

5.2 Chamber Mixers

- Construct a survey, include if interested in hosting
- No real comparison to each mixer, some work some don't
- Business bingo – speed networking as options

5.3 Open Board Positions

- Discussion on positions up for renewal
- Currently 2 vacant positions with a potential 3rd in the new year
- Nominations to go out next week
- Discussion on the board commitment level

5.4 Business Mixer survey

- Discussed in 5.2

5.5 Clean and Living Syllabus Request

- Request sent to the Executive Director looking for admin support for a project coming to cold lake.
- Suggested to let them know to reach out to FCSS or MFRC as they would be a better fit.

5.6 BOYA Volunteers

- Needing directors to run the bar for boya
- Ray, Joanne and Megan volunteered.

6.0 Open Discussion

6.1 Presidential and Board Member Highlights

6.1.1 Canadian Chamber of Commerce AGM

- Bob & Sherri attended
- Guest speaker Premier Jason Kenny
- Our chamber provided t shirts for Alberta Delegates, very big hit
- No policies went forward regarding pipelines, 40% of policies were soft.

6.2 Round Table

7.0 In Camera

Megan left the meeting.

Ryan motioned to go in camera 7:16

Out of camera 7:47

Motion: Ryan motioned to accept the nomination of Charlene Brown, Ageless Living for the Exemplary Customer Service Award. Second by Ray. All in Favor, Carried.

8.0 Next Meeting – November 13th, 2019 @ 6:00pm

11.0 ADJOURNMENT

The meeting was adjourned at 7:48pm

Recording Secretary – Nicole Mansfield

President – Ryan Lefebvre

Date

Date