



## Regular Meeting of the Board of Directors Meeting Minutes

Date/Time: April 8<sup>th</sup>, 2020 at 6:00pm  
Location: Zoom Meeting

### ATTENDANCE

#### PRESENT

President	Ryan Lefebvre
Vice President	Joanne Roch
Directors	Brenda Brouwer, Bob Buckle, Susie O'Conner, Sherine Leiper, Steve Engman, Megan Nicholls-Shaub, Wendi Meise
Executive Director	Sherri Bohme
Secretary	Nicole Mansfield
Member Coordinator	Jackson Kjenner

#### REGRETS

Raymond Cowell, Doug Button,

### 1.0 CALL TO ORDER/INTRODUCTIONS - Call to order 6:03 pm

#### 1.1 Round table introductions

- Welcome Wendi Meise, new director to the Chamber Board

### 2.0 CONSENT AGENDA (2MIN)

- 2.1 Minutes of February 11, 2020 (Sent by email prior to board meeting)
- 2.2 Executive Director's Report (Sent by email prior to board meeting)
- 2.3 Correspondence Folder was available for all Board Members to view.

**Motion:** Susie motioned to accept the consent agenda as amended. Second by Bob. All in Favor. Carried

### 3.0 Adoption of Agenda (5 Mins)

- 3.1 Additions to the Agenda
- 5.3 Country 99 Proposal

**Motion:** Steve motioned to accept agenda as amended. Second by Joanne. All in favor. Carried

### 4.0 Unfinished Business

#### 4.1 Feast at the Beach Website Quote

- Ryan left the meeting due to conflict of interest.
- Discussion on the proposals sent in for review. Discussion surrounded around pricing, what each proposal offered, ability to view work that was previously done, etc
- All agreed that the ability to have an app for uploading on the fly was a great feature and would be very beneficial for Feast.
- Recognizing that there was a lot of preliminary work done by Lefebvre Investments prior to realizing that being sent out was part of Bylaw procedure.

**Motion:** Joanne motioned to accept the proposal from Squiddly Web Services to construct the Feast at the Beach Website. Second by Susie. All in Favor. Carried.

**Motion:** Motion by Susie to offer compensation to Lefebvre Investments to the sum of \$500.00 for work on the proposed website. Second by Joanne. All in Favor. Carried.

## **5.0 New Business**

### **5.1 Bylaw Change**

- Discussion on the proposed bylaw changes which were sent out in the board package.
- Must to hold AGM prior to the end of June 2020 or apply to government for an extension
- Proposed to hold at the Membership Appreciation BBQ if able due to COVID-19 regulations.

**Motion:** Joanne motioned to accept the bylaw changes as presented to be presented at the 2020 AGM for approval. Second by Brenda. All in Favor. Carried

### **5.2 Superior Shows Invoice**

- We received an invoice from Superior Shows after the cancellation of our 2020 Home & Leisure Trade show siting preliminary work of the show.
- Discussion on being long term clients with the Show company, details surrounding the invoice, being it's the last year of the current 3 year contract that we have with them (which don't have a cancellation clause)
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**Motion:** Steve motioned to not pay the invoice to Superior Shows as it is not in current contract. Also, to solicit proposals for another 3 year term going forward with other event companies. Second by Wendi. All in Favor. Carried

### **5.3 Country 99 Proposal**

- Received an advertising proposal from Country 99
- Discussion on advertising not only on Country 99 but all radio stations
- Currently Jackson is reaching out to all non and current members to have personal connection with them.
- General rule is if we advertise on one we do on all however it has only been Country 99 to reach out.
- We do have a contra with stations for Community Guide and HLTS
- Can we secure pricing for April proposal for use at Feast at the Beach?

## **6.0 Open Discussion**

### **6.1 Presidential and Board Member Highlights**

## **7.0 Correspondence/ Round Table Discussion**

- Does our event insurance cover this type of issue? Can it be added
- Can we push booked talent for feast at the beach to 2021 if need be?
- Will apply to government for extension of AGM if unable to do so in June
- Discussion on the programs that the Government are giving businesses at this point
- Student Summer Program – Hire back 100% of salary
- Sherri has a call with CAPP, update on oil pricing & impact of COVID-19 on them

- Currently about 35 outstanding memberships to reach out with payment options. Waiting to launch

**8.0 In Camera**

**9.0 Next Meeting – May 14<sup>th</sup>, 2020 @ 6:00pm \*Location to be determined**

**11.0 ADJOURNMENT**

The meeting was adjourned at 7:36pm

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Recording Secretary – Nicole Mansfield

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President – Ryan Lefebvre

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Date

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