



LAC LA BICHE & DISTRICT
CHAMBER OF COMMERCE

Meeting purpose:	Board of Directors meeting	Date:	December 8 th , 2015	Location:	ATB Financial
Present:		Regrets:		Guests:	
Ron Briscoe Rick Moon Rik Nikoniuk Bill Britton Annette Theron Dr. Mo Al-Bekai Stephen Evans Heather White Rick S kyrpan (5:30) Charlyn Moore (5:30) John Nowak (5:45)					

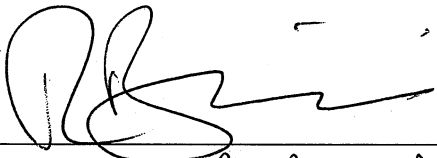
Meeting Items	Motioned by	Seconded by	Vote Results
Meeting called to order at 5:03 PM			
Review and approval of agenda <ul style="list-style-type: none"> - Stephen Evans added the Tourism Entrepreneurial Seminar - Agenda amended & accepted 	Rik Nikoniuk	Mo Al-Bekai	Unanimous
Review and approval of minutes of previous meeting	Stephen Evans	Mo Al-Bekai	Unanimous

Business Arising

Welcome to new board members by Ron Briscoe			
Voting on Secretary and Treasurer (Signing authorities) <ul style="list-style-type: none"> - Rik Nikoniuk volunteered as secretary; motion passed - Mo Al-Bekai volunteered as treasurer; motion passed 	Mo Al-Bekai Stephen Evans	Bill Britton Rik Nikoniuk	Unanimous Unanimous
Swearing in of President & Vice-President			
Basic introduction <ul style="list-style-type: none"> - Board guidelines & Dropbox folders - Suggestion by Ron Briscoe to stay accessible to the media - Motion by Mr. Briscoe that he can still make public pronouncements on behalf of the Chamber, as long as they are in line with the Chamber principles & goals, and without making commitments on behalf of the Chamber members or Board of Directors. Motion passed. - Regular meeting date set as the third Thursday of every month at 5:00 PM 	Rik Nikoniuk	Rick Moon	Unanimous
Moving forward 2015/2016 <ul style="list-style-type: none"> - Focus 2016: input from board of directors - Chamber goals & events: possible renewal of quarterly Board-to-Board meetings with Council - Chamber goals & events: Look at meetings held with businesses in Plamondon & Kikino. Need identified to involve the various business groups in surrounding areas. Also, need to enhance growth & 			

encourage economic development, Mr. Nikoniuk suggested more cooperation between the various groups in the County. Also suggested that the board look at new revenue streams. - VIC update: Ms. Theron to check on progress with County -			
Approached: - Tribal Chiefs Employment and Training: Ms. Theron to request more information on what asking for. - J.A. Williams High School: Ms. Theron to request more information on what asking for (role Chamber is expected to play). - Pow wow committee: request for Chamber to take over event/become more involved. Motion against taking over accepted. - Athabasca Chamber of Commerce: Ms. Moore to contact and look at possible meeting dates - Stats Canada: discussion tabled - Leadership/management training program: discussion tabled - Tourism Entrepreneurial Seminar: Community Futures requested Chamber assistance in promoting event to their members. Motion passed.	Rik Nikoniuk Rik Nikoniuk	Mo Al-Bekai Heather White	Mr. Evans abstained; rest of the board unanimous Mr. Evans abstained; rest of the board unanimous
Manager Report: tabled until next meeting			
Next meeting on Thursday, January 21 st			
Meeting adjourned at 7:10 PM	Mo Al-Bekai	Charlyn Moore	Unanimous

I have reviewed and approved the meeting minutes.



Name and title: Ron Brisoe - President

Date: Dec. 9/15