

LAC LA BICHE & DISTRICT CHAMBER OF COMMERCE
Board of Directors Meeting

Date: February 5th, 2014

Place: Community Futures Boardroom

Present:

Mr. Reuel Thomas

Ms. Charlyn Moore

Mr. Scott Stannard

Mr. Gene Wesley

Mr. Ron Briscoe

Mr. Walter Ryl

Dr. Mohammad Al-Bekai

Mrs. Seham Fyith

Ms. Nalina Naidoo

Ms. Gail Boradbent-Ludwig

Guests:

None

Meeting Called to Order: 12:15pm

1. Welcome new directors and round table introductions
2. Review and approval of agenda
 - Motion to approve made by Ms. Moore, 2nd by Mr. Wesley. Carried Unanimously.
3. Review and approval of minutes Jan. 15th meeting
 - Motion to approve made by Ms. Naidoo, 2nd by Mr. Wesley. Carried Unanimously.
4. Business arising from the last minutes:
 - Send all directors a copy of Bylaws.
 - New Earn event upcoming – discussed need to support. Proposed to move event to evening to gain more attendance 4:30 P.M. time proposed.
5. Nomination and Appointment to Economic Development Authority and Community Futures
6. Nomination for EDA– motion carried

7. Nomination for CF – motion carried
8. Nomination for Mr. Skyrpan, Ms. Moore, Ms. Naidoo & Mr. Wesley – motion carried
9. Appointment to Internal Committees
 - Special Events Committee – Ms. Moore, Ms. Katrina Stratichuk-Mammel & Mr. Stannard
 - Communications Committee - Mr. Ron Briscoe & Mr. Rick Skyrpan
 - Youth/Young Entrepreneurs Committee - Dr. Al-Bekai & Mr. Thomas
 - Finance and Governance - Ms. Nalina Naidoo & Mr. Walter Ryl
 - Membership Committee - Ms. Gail Boradbent-Ludwig & Mr. Gene Wesley
10. Review Financials
 - Nothing to report by Ms. Naidoo
11. Open discussion
 - Ms. Boradbent-Ludwig moved to accept 10 volunteers to assist in membership, 2nd by Ms. Moore - Motion carried.
 - Discussion regarding Powwow in August and support.
12. Next meeting set as March 5th
13. Meeting adjourned, 13:05pm