

LAC LA BICHE & DISTRICT CHAMBER OF COMMERCE

Board of Directors Meeting

Date: March 7th, 2014

Place: Community Futures Boardroom

Present:

Mr. Reuel Thomas

Ms. Katrina Stratichuk-Mammel

Mr. Walter Ryl

Dr. Mohammad Al-Bekai

Mr. Gene Wesley

Mr. Ron Briscoe

Mr. Rick S kyrpan

Mrs. Seham Fyith (12:15)

Regrets:

Ms. Charlyn Moore

Mr. Scott Stannard

Ms. Gail Boradbent-Ludwig

Ms. Nalina Naidoo

Guests:

None

Meeting Called to Order: 12:10pm

1. Review and Approve the Agenda

Motion to approve made by Mr. Briscoe and 2nd by Mr. Al-Bekai. Carried Unanimously.

2. Review Minutes of February 28th, 2014

Motion to approve made by Mr. Wesley and 2nd by Mr. S kyrpan. Carried unanimously.

3. Business Arising:

- Discussion regarding lease agreement with the County.
- Motion to accept and sign lease agreement with the County as presented by Mr. Briscoe and 2nd by Ms. Fyith. Carried Unanimously.

4. Presentation by Kingdom Cats Development to discuss development plans

- Discussion on development plans, followed by question & answer period.

5. President Report by Mr. Thomas (full report available)
 - Vision and direction of the country as discussed with Councilor Nowak
 - Procurement meetings hosted by the Government of Alberta and Cenovus
 - Attended Growing Rural Tourism Conference
 - Power of Understanding People
6. EDA Update
 - Mr. Stannard absent; tabled for next meeting
7. Recommendation by Chair to outsource to ensure consistent and timely reporting
8. Membership Committee Update – Mr. Wesley
 - 182 members entered, need to check invoices
9. Communications Committee Update
 - Need to define what access people have to website; suggested that each committee becomes experts of respective areas on ChamberMaster.
 - Mr. Thomas mentioned need for focus on the Chamber Minute
 - Goal to utilise the functionalities of ChamberMaster by July
10. Specials Events Committee Update
 - Outline of events by Ms. Stratichuk-Mammel
 - Mr. Thomas recommended need to get word out on EoE and Golf Tournament
 - Possible Small Business Week in October
 - Mr. Thomas suggests to plan monthly meetings for Members
11. Youth/ Young Entrepreneurs Update – tabled
12. New business
 - Correspondence; Lac La Biche Country
 - Alberta Energy Corridor Industry Booth
 - Leading the North
 - Define role and priorities of the Chamber now and in the future\
13. Round Table Discussion
14. Next meeting April 2nd, 2014
15. Meeting adjourned 1:35pm