

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

Date: May 22nd, 2014

Place: Community Futures Boardroom

Present:

Present:

Mr. Reuel Thomas

Ms. Charlyn Moore

Councilor John Nowak

Dr. Mohammad Al-Bekai

Mr. Gene Wesley

Mr. Scott Stannard

Guests:

Mr. Justin Marshall

Regrets:

Ms. Katrina Stratichuk-Mammel

Mr. Ron Briscoe

Ms. Gail Broadbent-Ludwig

Mr. Walter Ryl

Mr. Rick Skyrpan

Ms. Seham Fyith

Call to order 12:30 pm

1. Review and Approve the Agenda
 - Motion to approve made by Ms. Moore and 2nd by Mr. Al-Bekai. Carried unanimously.
2. Review Minutes of April 2nd, 2014
 - Motion to approve made by Ms. Moore and 2nd by Mr. Al-Bekai. Carried unanimously.
3. Update regarding resume's for Executive Director position
4. Financial update
 - Financials presented
 - Bookkeeper concerns: WCB, GST on ads

- Motion by Mr. Thomas to remove WCB coverage for old board members effective immediately and apply only for paid staff. 2nd by Mr. Stannard. Carried unanimously.
5. Lac La Biche County update: Mr. John Nowak
 - Budget passed, No Capital cuts, several projects this year, CAO Applicants: 34, Land use bylaw (revamp), Recording meetings, Diamond Ridge (approved yesterday).
 - Business licensing: Mr. Nowak suggested Chamber brings a proposal to Council
 6. VIC discussion
 - Hourly wages for Ms. Margie Krisch. Motion by Ms. Moore to increase Mrs. Kirsch's wage by \$1.25 per hour. 2nd by Mr. Al-Bekai. Carried unanimously.
 - VIC offering more programs, e.g. tour programs
 7. Youth / Young Entrepreneur Update: Mr. Al-Bekai
 - Discussed mentorships
 - Idea of shared online business game idea (who has the most profit wins)
 - Portage College program that will offer dual credits is in the works.
 8. EDA Update: Mr. Stannard
 - Discussion Diamond Ridge, EDA has a motion forward to involve outside businesses and stakeholders)
 - Discussion regarding Portage College, Per door incentive, and New Oilsands Alliance Group put forward
 9. Membership: Mr. Thomas
 - 4 Sectors: Gail Tiering
 10. Communications Update
 - Big Dog Chamber Minute, next positive message?
 11. Events Update
 - Chamber Gold Tournament discussion
 - Motion by Mr. Thomas to cover the cost of representatives' attendance at the Roaba Golf Tournament attendance June 5th. Carried unanimously.
 12. Motion to Adjourn at 2:00 pm by Mr. Thomas, 2nd by Mr. Stannard. Carried unanimously.