



LAC LA BICHE & DISTRICT CHAMBER OF COMMERCE

Board of Directors Meeting September 18, 2014

Date: September 18th, 2014

Place: RE/MAX Boardroom

Present:

Mr. Reuel Thomas

Mr. Walter Ryl

Mr. Ron Briscoe

Ms. Charlyn Moore

Ms. Annette Theron

Ms. Gail Boradbent-Ludwig

Mr. Rick Skyrpan

Regrets:

Ms. Katrina Stratichuk-Mammel

Mr. Gene Wesley

Dr. Mohammad Al-Bekai

Meeting Called to Order: 4:50pm

1. Review and approval of agenda
 - Motion to approve made by Mr. Briscoe, Seconded by Mr. Ryl. Carried unanimously
2. Review and approval of Minutes
 - Motion to approve made by Mr. Briscoe, Seconded by Ms. Moore. Carried unanimously.
3. Business Arising
 - Angela Betts, to represent MP office during general Chamber meetings
 - Contract with Big Dog not to be renewed. Ms. Theron to look at various options. Motion to approve made by Mr. Briscoe, Seconded by Mr. Ryl. Motion carried.
 - OSCA Stakeholder Engagement Session; Ms. Theron to represent Chamber
 - AGM date to be changed to October 9th to accommodate more members and directors





- 4) Committee Director Templates reviewed; Ms. Theron to revise and send to all directors.
- 5) Meeting adjourned 6:07pm.

