



LAC LA BICHE & DISTRICT
CHAMBER OF COMMERCE

Meeting purpose:	Board of directors meeting	Date:	September 17 th , 2015	Location:	ATB Financial
Present:	Ron Briscoe John Nowak Walter Ryl Charlyn Moore Dr. Al-Bekai Annette Theron	Regrets:	Gail Broadbent Al Harpe Rick Skyrpan	Guests:	

Meeting Items	Motioned by	Seconded by	Vote Results
Meeting called to order at 4:57 P.M.			
Review and approval of agenda	Charlyn Moore	Dr. Al-Bekai	Unanimous
Review and approval of minutes of previous meeting	Dr. Al-Bekai	Ron Briscoe	Unanimous

Business Arising

<p>Feedback of VIC & Chamber over summer</p> <ul style="list-style-type: none"> - Feedback from visitors over summer. Lower numbers in VIC over summer, general trend in other VICs. - Tourism: Chamber to possibly look at ways to improve tourism that will benefit business community directly. - Marketing on a Budget Workshop: positive feedback & decent attendance. To look at similar events for future, but to possibly charge small attendance fee to cover costs. - To look at charging non-members a small fee to attend future meetings/events. - Culture Days: \$20 Cost of entry forms to be covered by Chamber 	Dr. Al-Bekai	Charlyn Moore	Unanimous
<p>Evening of Excellence</p> <ul style="list-style-type: none"> - Nominations & Sponsorships lower than expected; same for similar events. - Decision to combine 2015 EoE with AGM. Lower cost to host & for members to attend. To have fewer awards, 3 or 5. Rather speaker on economic downturn than entertainment – but to look into. - Ms. Theron to email board to find new date for AGM/EoE. Committee to proceed with new arrangements & share with board. 			
<p>Upcoming Events</p> <ul style="list-style-type: none"> - CNRL/General Meeting: September 24th : To have AGM pamphlet & suggestion box at meeting. Ms. Theron & Mr. Briscoe to - Candidates Forum: October 1st 			
<p>Chamber Board 2016/2017</p> <ul style="list-style-type: none"> - Recruitment Board & President: Board to recruit passionate people as new directors. - Ms. Theron to look at what other Chambers are doing. - Possibly future networking/support lunches to involve more people. 			

Next meeting October 16 th . Ms. Theron to confirm.			
Meeting adjourned at 6:54 P.M.			

Electronic and/or email votes since last meeting	Date	Vote Results

I have reviewed and approved the meeting minutes.



Name and title: Ron Briscoe, President

Date: Sept. 18 2015