

LAC LA BICHE & DISTRICT CHAMBER OF COMMERCE

Board of Directors Meeting

Date: January 15th, 2014

Location: Community Futures Boardroom

Present:

Mr. Reuel Thomas

Ms. Charlyn Moore

Mr. Gene Wesley

Ms. Nalina Naidoo

Mr. Rick S kyrpan

Guests:

None

Meeting Called to Order: 12:30pm

1. Reviewed financials
 - Suggested to move payroll expense to reflect VIC expenses.
 - Suggested to include information on what the Miscellaneous Revenues include.
2. Reviewed bylaws with Randy Benson
 - Approved current bylaws; agreed that future rewriting necessary to ensure more accountable structures.
 - New bylaws to be in discussed by September
3. Reviewed lease for VIC centre with Randy Benson
 - Agreed to sign after AGM
4. Discussed transfer of website to ChamberMaster website
5. Discussed new Chamber structure
 - Goal to have new website live by the AGM
6. Meeting adjourned, 3:01pm