

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

Date: February 28th, 2014

Place: Community Futures Boardroom

Present:

Reuel Thomas
Charlyn Moore
Nalina Naidoo
Seham Fyith
Gail Broadbent-Ludwig
Walter Ryl
Scott Stannard
Mohammad Al-Bekai
Gene Wesley
Ron Briscoe

Regrets:

Katrina Mamela
Rick Skyrpan

Call to order at 12:15.

1. Welcome & Introduction by Mr. Thomas
2. 2014 AGM
 - Scheduled for September 14, 2014 – tentatively booked
3. Review and approve the agenda. Motion to approve made by Ms. Moore, 2nd by Mr. Al-Bekai.
Carried unanimously.
4. Review minutes of January 15, 2014. Motion to approve made by Ms. Naidoo, 2nd by Ms. Fyith.
Carried Unanimously.
5. New Business arising
 - The Chamber is permitted appointments on the following Boards/Committees:
Community Futures Lac La Biche; Lac La Biche County CN Switching Yard
Committee.
 - Brief description of each of the committees, followed by discussion.

- Mr. Rick S kyrpan has expressed interest in letting his name stand to be the Board appointed representative on the Community Futures Lac La Biche Board. No other nominees. Motion to appoint Mr. S kyrpan by Mr. Thomas.
- Mr. Stannard and Dr. Mohammed Al-Bekai expressed interest. Motion to approve by Mr. Thomas, 2nd by Mr. Briscoe.
- Mr. Wesley volunteered to remain the appointee on the CN Committee. Motion by Ms. Moore, 2nd by Dr. Al-Bekai

6. Appointment to internal committee

- I. Youth Committee position will be held by Dr. Al-Bekai and Mr. Thomas.
- II. Communications Committee will be held by Mr. Briscoe and Mr. S kyrpan.
- III. Governance and Finance Committee will be held by Ms. Naidoo and Mr. Ryl.
- IV. Membership Committee will be held by Ms. Broadbent-Ludwig and Mr. Wesley.
- V. Events Committee will be held by Ms. Moore, Ms. Mamela, Mr. S kyrpan and Ms. Fyith.

7. Financial update: No update provided.

8. Lac La Biche Lease Agreement reviewed.

- No decisions will be made about the current lease agreement until next meeting once everyone has read and reviewed the terms. Mr. Thomas will discuss the details of the terms with the County.

9. Regional Restructure moved to next meeting.

10. Open discussion:

- Archery Tournament - what part the Chamber will play in helping host the Nationals in Lac La Biche. Further discussion will be made in the upcoming meetings.
- VIC – possibility of purchasing and selling novelty postcards from Lac La Biche region. Motion by Dr. Al-Bekai, 2nd by Mr. Briscoe.

11. Next meeting scheduled for March 7, 2014.

12. Meeting adjourned, 1:25pm.