

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

Date: April 2nd, 2014

Place: Community Futures Boardroom

Present:

Mr. Reuel Thomas
Ms. Charlyn Moore
Ms. Katrina Stratichuk-Mamela
Councillor John Nowak
Dr. Mohammad Al-Bekai (joined at 12:20)
Mr. Gene Wesley
Mr. Ron Briscoe
Mr. Scott Stannard

Guests:

Mr. Ron McKinnley
Mr. Justin Marshall
Mr. Alex Fuller

Regrets:

Ms. Gail Broadbent-Ludwig
Mr. Walter Ryl
Mr. Rick Skyrpan
Ms. Seham Fyith

Meeting called to order 12:15pm

1. Reviewed and approved the agenda
 - Motion to approve made by Ms. Moore and seconded by Mr. Wesley. Carried unanimously.
2. Reviewed minutes of March 5th, 2014.
 - Motion to approve made by Ms. Stratichuk-Mamela and seconded by Mr. Briscoe. Carried unanimously.
3. Business arising
 - General discussion regarding the golf tournament and role going forward
 - President's Report
 - Need to host consistent meetings for both directors and for our membership

- Invitation sent to mayor to address the Chamber at April 14th membership meeting to provide a State of the County address
4. Governance and Finance Committee update
 - Professional Bookkeeping Services has been contracted.
 5. Events Committee update
 - Golf Tournament scheduled for Thursday, September 4th. Working on getting sponsorships for the EofE and golf tournament.