

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

**Date:** May 22<sup>nd</sup>, 2014

**Place:** Community Futures Boardroom

**Present:**

Present:

Mr. Reuel Thomas

Ms. Charlyn Moore

Councilor John Nowak

Dr. Mohammad Al-Bekai

Mr. Gene Wesley

Mr. Scott Stannard

Guests:

Mr. Justin Marshall

Regrets:

Ms. Katrina Stratichuk-Mammel

Mr. Ron Briscoe

Ms. Gail Broadbent-Ludwig

Mr. Walter Ryl

Mr. Rick Skyrpan

Ms. Seham Fyith

Call to order 12:30 pm

1. Review and Approve the Agenda
  - Motion to approve made by Ms. Moore and 2<sup>nd</sup> by Mr. Al-Bekai. Carried unanimously.
2. Review Minutes of April 2<sup>nd</sup>, 2014
  - Motion to approve made by Ms. Moore and 2<sup>nd</sup> by Mr. Al-Bekai. Carried unanimously.
3. Update regarding resume's for Executive Director position
4. Financial update
  - Financials presented
  - Bookkeeper concerns: WCB, GST on ads

- Motion by Mr. Thomas to remove WCB coverage for old board members effective immediately and apply only for paid staff. 2<sup>nd</sup> by Mr. Stannard. Carried unanimously.
5. Lac La Biche County update: Mr. John Nowak
    - Budget passed, No Capital cuts, several projects this year, CAO Applicants: 34, Land use bylaw (revamp), Recording meetings, Diamond Ridge (approved yesterday).
    - Business licensing: Mr. Nowak suggested Chamber brings a proposal to Council
  6. VIC discussion
    - Hourly wages for Ms. Margie Krisch. Motion by Ms. Moore to increase Mrs. Kirsch's wage by \$1.25 per hour. 2<sup>nd</sup> by Mr. Al-Bekai. Carried unanimously.
    - VIC offering more programs, e.g. tour programs
  7. Youth / Young Entrepreneur Update: Mr. Al-Bekai
    - Discussed mentorships
    - Idea of shared online business game idea (who has the most profit wins)
    - Portage College program that will offer dual credits is in the works.
  8. EDA Update: Mr. Stannard
    - Discussion Diamond Ridge, EDA has a motion forward to involve outside businesses and stakeholders)
    - Discussion regarding Portage College, Per door incentive, and New Oilsands Alliance Group put forward
  9. Membership: Mr. Thomas
    - 4 Sectors: Gail Tiering
  10. Communications Update
    - Big Dog Chamber Minute, next positive message?
  11. Events Update
    - Chamber Gold Tournament discussion
    - Motion by Mr. Thomas to cover the cost of representatives' attendance at the Roaba Golf Tournament attendance June 5<sup>th</sup>. Carried unanimously.
  12. Motion to Adjourn at 2:00 pm by Mr. Thomas, 2<sup>nd</sup> by Mr. Stannard. Carried unanimously.