



LAC LA BICHE & DISTRICT
CHAMBER OF COMMERCE

Meeting purpose:	Board of directors meeting	Date:	March 24 th , 2015	Location:	ATB Financial
Present:	Ron Briscoe Rick S kyrpan Gail Broadbent Annette Theron Dr. Al-Bekai Charlyn Moore John Nowak	Regrets:	Walter Ryl Al Harpe	Guests:	Justin Marshall Mayor Omer Moghrabi

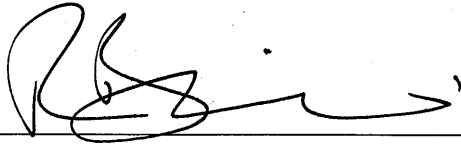
Meeting items	Motioned by	Seconded by	Vote Results
Meeting called to order at 7:10 PM			
Review and approval of agenda	Charlyn Moore	Rick S kyrpan	Unanimous
Review and approval of minutes of previous meeting	Gail Broadbent	Dr. Al-Bekai	Unanimous

Business Arising

Meeting times & Method of contact <ul style="list-style-type: none"> - To accommodate more directors' monthly meetings moved to every first Thursday of the month at 4:30 PM. - Main contact still through email, follow up with phone call if needed 			
Next General Meeting: Date & Speaker/subject <ul style="list-style-type: none"> - Decided to have a lunch meeting in April - Ms. Theron to organise venue and advertise. - Focus on LUB, results from Board-to-board meeting with Council, the current economy (oil impact) and Member-to-Member benefits. - Ms. Theron to discuss M2M benefits with Dr. Al-Bekai; potential 'deal' to use as example at meeting. 			
Working with low oil prices information session <ul style="list-style-type: none"> - March 26th & March 28th 			
Chamber credit card <ul style="list-style-type: none"> - Discussed need for card to use for occasional purchases. - To be pre-approved purchases and reviewed monthly at board meetings. - Ms Theron to write a policy and send to directors; once approved can move ahead with a \$1000.00 credit card 	Rick S kyrpan	Dr. Al-Bekai	Unanimous
Board to Board meeting with Council <ul style="list-style-type: none"> - Tentatively set for April 8th. Ron Briscoe to confirm new date. - Discussion on five key subjects to discuss with Council. Focus on Council and the Chamber working together to resolve issues. 			
Meeting adjourned at 8:34 PM	Rick S kyrpan	Charlyn Moore	Unanimous

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

I have reviewed and approved the meeting minutes.



Name and title:

Date: 3/25/15