



LAC LA BICHE & DISTRICT  
**CHAMBER OF COMMERCE**

<b>Meeting purpose:</b>	Board of directors meeting	<b>Date:</b>	September 17 <sup>th</sup> , 2015	<b>Location:</b>	ATB Financial
<b>Present:</b>	Ron Briscoe John Nowak Walter Ryl Charlyn Moore Dr. Al-Bekai Annette Theron	<b>Regrets:</b>	Gail Broadbent Al Harpe Rick Skyrpan	<b>Guests:</b>	

Meeting Items	Motioned by	Seconded by	Vote Results
Meeting called to order at 4:57 P.M.			
Review and approval of agenda	Charlyn Moore	Dr. Al-Bekai	Unanimous
Review and approval of minutes of previous meeting	Dr. Al-Bekai	Ron Briscoe	Unanimous

**Business Arising**

<p>Feedback of VIC &amp; Chamber over summer</p> <ul style="list-style-type: none"> <li>- Feedback from visitors over summer. Lower numbers in VIC over summer, general trend in other VICs.</li> <li>- Tourism: Chamber to possibly look at ways to improve tourism that will benefit business community directly.</li> <li>- Marketing on a Budget Workshop: positive feedback &amp; decent attendance. To look at similar events for future, but to possibly charge small attendance fee to cover costs.</li> <li>- To look at charging non-members a small fee to attend future meetings/events.</li> <li>- Culture Days: \$20 Cost of entry forms to be covered by Chamber</li> </ul>	Dr. Al-Bekai	Charlyn Moore	Unanimous
<p>Evening of Excellence</p> <ul style="list-style-type: none"> <li>- Nominations &amp; Sponsorships lower than expected; same for similar events.</li> <li>- Decision to combine 2015 EoE with AGM. Lower cost to host &amp; for members to attend. To have fewer awards, 3 or 5. Rather speaker on economic downturn than entertainment – but to look into.</li> <li>- Ms. Theron to email board to find new date for AGM/EoE. Committee to proceed with new arrangements &amp; share with board.</li> </ul>			
<p>Upcoming Events</p> <ul style="list-style-type: none"> <li>- CNRL/General Meeting: September 24<sup>th</sup> : To have AGM pamphlet &amp; suggestion box at meeting. Ms. Theron &amp; Mr. Briscoe to</li> <li>- Candidates Forum: October 1<sup>st</sup></li> </ul>			
<p>Chamber Board 2016/2017</p> <ul style="list-style-type: none"> <li>- Recruitment Board &amp; President: Board to recruit passionate people as new directors.</li> <li>- Ms. Theron to look at what other Chambers are doing.</li> <li>- Possibly future networking/support lunches to involve more people.</li> </ul>			

Next meeting October 16 <sup>th</sup> . Ms. Theron to confirm.			
Meeting adjourned at 6:54 P.M.			

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

I have reviewed and approved the meeting minutes.



Name and title: Ron Briscoe, President

Date: Sept. 18 2015