



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

October 7, 2015

- CALL TO ORDER:** Chair Latta called the meeting to order at 1:00pm.
- DIRECTORS PRESENT:** Don Savage, George Greig, Stephen Dafoe, Dan Bury, Paul Ponich, and Don Radmanovich
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin and Amanda Robinson,
- ABSENT:** Peggy Laing, Amber Harris and Ron Rogers
- ACCEPTANCE OF AGENDA:** Director Savage **moved** acceptance of the agenda as presented.
MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Dafoe **moved** that the minutes of the Sept 2, 2015 meeting be accepted as circulated.
MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.
- GENERAL MANAGERS REPORT:**
- IN HOUSE FINANCIAL STATEMENT:** Director Savage **moved** acceptance of **the In House Financial Statement** as presented.
MOTION CARRIED
- GENERAL MANAGERS REPORT:**
- | | |
|------------------------|----------------------|
| Loans to date | - 13 of 10 approved |
| Funds advanced | - 428,000 of 400,000 |
| Paid in full this year | - 4 loans |

Advisory/Training - 187 of 400

-WORLDHOST TRAINING

Director Greig **moved** that the General Managers should attend Worldhost Training.

MOTION CARRIED

Director Ponich **moved** acceptance of General Managers Report as presented.

MOTION CARRIED

OTHER BUSINESS:

- AMOUNT OF RETURNED FUNDS

Director Dafoe **made the motion** that funds be transferred to the operations account.

MOTION CARRIED

IN CAMERA:

None at this time.

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on November 25, 2015

ADJOURNMENT:

Director Savage moved adjournment of the meeting at 1:28pm

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE

