



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

June 21, 2017

CALL TO ORDER:	Chair Ling called the meeting to order at 9:59 am
DIRECTORS PRESENT:	Peggy Laing (left at 12:00pm), Paul Ponich, Stephen Dafoe, Bill Nimmo, Don Radmanovich, Stan Brooks and Kevin Grumetza
GUESTS:	Tony Stolz Tina Viney
STAFF PRESENT:	Kelly Harris-Martin, Ron Rogers, Amanda Robinson
ABSENT:	Todd Fielding and Dennis Primeau,
ACCEPTANCE OF AGENDA:	Director Nimmo moved acceptance of the agenda as amended. MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Grumetza moved that the minutes of the May 3, 2017 meeting be accepted as circulated. MOTION CARRIED Director Radmanovich moved that the minutes of the May 24, 2017 meeting be accepted as amended. MOTION CARRIED
DISCLOSURE OF MATERIAL INTERESTES:	None at this time.
BOARD ATTENDENCE:	Director Dafoe moved that Director Fielding be removed from the Community Futures Tawatinaw Region Board of Directors for failure to attend under the current attendance policy.

MOTION CARRIED

RECESS:

Chair Laing **moved** to go into Recess at 10:02pm

MOTION CARRIED

Director Grumetza **moved** to come out of Recess at 11:08pm.

MOTION CARRIED

GENERAL MANAGERS REPORT:

IN HOUSE FINANCIAL STATEMENT

Director Brooks **moved** acceptance of the In House Financial Statement as presented.

MOTION CARRIED

LOAN STATUS REPORT:

CFTR CAPACITY BUILDING:

CFTR COURSE OFFERINGS:

WD LOAN PORTFOLIO AUDIT:

Director Dafoe **moved** acceptance of the General Managers Report as presented.

MOTION CARRIED

OTHER BUSINESS:

-AIR CONDITIONER REPLACEMENT:

-NEW LEGAL REPRESENTATION:

-WRITE OFFS FOR 2016/17

RECESS:

Director Ponich to go into Recess at 11:40 pm

MOTION CARRIED

Director Radmanovich **moved** to come out of Recess at 12:13 pm.

MOTION CARRIED

(Chair Laing had to leave during the Recess, remainder of the meeting Chaired by Vice-Chair Nimmo)

-ANNUAL PERFORMANCE REPORT

Director Dafoe **moved** acceptance of the General Managers Report as presented.

MOTION CARRIED

Director Dafoe Moved acceptance of the Annual Performance Report as presented.

Seconded by Director Brooks

MOTION CARRIED

IN CAMERA:

Director Nimmo moved to go In Camera at 11:58pm

MOTION CARRIED

Director Brooks moved to go out of In Camera at 11:39 pm.

MOTION CARRIED

BUSINESS ARISING:

Director Radmanovich **moved** to write off \$53,447.21 in bad debt from the 4 borrowers as presented in the IRC Write-Off Report Fiscal 2016 – 2017.

Director Dafoe **Seconded** the motion.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on Sept. 6, 2017
@ 10:00am

ADJOURNMENT:

Vice-Chair Nimmo **moved** adjournment of the meeting
at 12:22pm

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE
