

Community Futures Tawatinaw Region  
**REGULAR BOARD MEETING**



**Minutes**

**March 2, 2016**

- CALL TO ORDER:** Chair Latta called the meeting to order at 1:01pm.
- DIRECTORS PRESENT:** Dave Latta, Don Savage, Bill Nimmo, George Greig, Peggy Laing, Dan Bury and Don Radmanovich
- GUESTS:** Doris Splane
- STAFF PRESENT:** Kelly Harris-Martin, Ron Rogers and Amanda Robinson,
- ABSENT:** Paul Ponich and Brennan Fitzgerald
- ACCEPTANCE OF AGENDA:** Director Savage **moved** acceptance of the agenda as amended.  
MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Laing **moved** that the minutes of the February 3, 2016 meeting be accepted as amended.  
MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.
- GENERAL MANAGERS REPORT:**
- IN HOUSE FINANCIAL STATEMENT** Director Greig **moved** acceptance of the In House Financial Statement as presented.  
MOTION CARRIED
- LOAN STATUS REPORT:**
- CFTR CAPACITY BUILDING:**
- CORPORATE TRAINING:**

FACILITATION TRAINING:

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

MOTION CARRIED

**OTHER BUSINESS:**

-ST. ALBERT EXPANSION

NEW EXECUTIVE DIRECTOR FOR  
CFNA

-SHARED BA SERVICES WITH  
CFCR

-SR. BA MENTORSHIP PROGRAM

-ELECTION OF NEW CFNA  
MEMBERS

Director Nimmo **moved** that the Board accept the general manager's recommendation and endorse David Vanderwell's nomination to the CFNA Board.

MOTION CARRIED

ELECTION OF NEW EXECUTIVE:  
(serving until AGM June 2016)

-CHAIR

Chair Latta **nominated** Director Laing as Chair of the CFTR Board of Directors.

Director Greg **moved** nomination cease.

Director Laing **accepted** nomination of Chair.

**MOTION CARRIED**

-VICE CHAIR

Director Savage **nominated** Director Nimmo as Vice-Chair of the CFTR Board of Directors.

Director Greg **moved** nomination cease

Director Nimmo **accepted** nomination of Vice- Chair.

**MOTION CARRIED**

-SECRETARY / TREASURER

Director Savage let his name stand for the position of Secretary/Treasurer of the CFTR Board of Directors.

Director Greg **moved** nomination cease.

Director Savage **accepted** nomination of Secretary/Treasurer.

**MOTION CARRIED**

-IRC ELECTIONS

IRC Elections were set aside until the next meeting

SIGNING AUTHORITIES

**IN CAMERA:** None at this time.

**BUSINESS ARISING:** None at this time.

**CHAIR'S REPORT:**

**NEXT MEETING:** Next Regular Board Meeting will be on April 6, 2016

**ADJOURNMENT:** Director Latta moved adjournment of the meeting at 1:41pm

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

DATE \_\_\_\_\_