

Community Futures Tawatinaw Region



**REGULAR BOARD MEETING**

**Minutes**

**October 5, 2016**

<b>CALL TO ORDER:</b>	Chair Laing called the meeting to order at 10:07am.
<b>DIRECTORS PRESENT:</b>	Peggy Laing, Don Savage, Paul Ponich, Bill Nimmo, Todd Fielding and Stan Brooks
<b>GUESTS:</b>	
<b>STAFF PRESENT:</b>	Kelly Harris-Martin, Amanda Robinson and Ron Rogers
<b>ABSENT:</b>	Brennan Fitzgerald, Don Radmanovich and Dan Buryn
<b>ACCEPTANCE OF AGENDA:</b>	Director Savage <b>moved</b> acceptance of the agenda as amended to include Board Member Attendance.  MOTION CARRIED
<b>ACCEPTANCE OF MINUTES:</b>	Director Ponich <b>moved</b> that the minutes of the Sept 7, 2016 meeting be accepted as presented.  MOTION CARRIED
<b>DISCLOSURE OF MATERIAL INTERESTES:</b>	None at this time
<b>ACCEPTANCE OF NEW BOARD MEMBER</b>	Director Nimmo moved that Stan Brooks be accepted to the Community Futures Tawatinaw Region Board of Directors.  MOTION CARRIED
<b>GENERAL MANAGERS REPORT:</b>	
-IN HOUSE FINANCIAL STATEMENT	Director Fielding <b>moved</b> acceptance of the In House Financial Statement as presented.  MOTION CARRIED
-LOAN STATUS REPORT	

-CFTR CAPACITY BUILDING

-CFTR COURSE OFFERINGS

-FALL SYMPOSIUM

-CFNA EXEC. DIRECTOR

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

MOTION CARRIED

**OTHER BUSINESS:**

-CFTR RENTAL SPACE:

-CFTR RENOVATIONS REQUEST

-CFTR PHONE SYSTEM

-CFTR STREOFRONT RENOVATION

-CFTR TENTATIVE BID

Director Nimmo **moved** to approve replacement of the flooring in the main area of the Community Futures office up to \$4000.

MOTION CARRIED

Director Brooks **moved** that the phone system should be replaced at the approximate price of \$4000.

MOTION CARRIED

**IN CAMERA:**

Not at this time

**BUSINESS ARISING:**

-ATTENDANCE POLICY

-IRC NOMINATION

Director Savage **moved** that a letter be drafted to request that the Town of Morinville and County of Thorhild select new representatives to sit on the Community Futures Board of Directors.

MOTION CARRIED

Director Brooks let his name stand to be nominated as a member of the IRC.

Director Nimmo **moved** that Stan Brooks be accepted as a member of the IRC.

MOTION CARRIED

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on November 23, 2016 at 10:00am.

**ADJOURNMENT:**

Chair Laing **moved** adjournment of the meeting at 11:10 am

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**