



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

February 7, 2018

- CALL TO ORDER:** Vice Chair Nimmo called the meeting to order at 10:09 am.
- DIRECTORS PRESENT:** Blair Kneller, Barbara Smith, Paul Ponich, Murtza Jamaly, David Pacholok, Darrel Osmond, Bill Nimmo, Stan Brooks, Sandra Melzer, Christine Bilsky, and Franchesca Hickey
- GUESTS:** Lorraine Berry
- STAFF PRESENT:** Kelly Harris-Martin, Ron Rogers, Amanda Robinson and Jayme Baxter
- ABSENT:**
- ACCEPTANCE OF AGENDA:** Director Brooks **moved** acceptance of the agenda as amended.
- MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Smith **moved** that the minutes of the December 6, 2017 meeting be accepted as presented.
- MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.
- ELECTION OF CHAIR:** Director Brooks **Nominated** Vice Chair Nimmo as Chair of the CFTR Board of Directors. Director Bilsky **Seconded the Nomination.**
- MOTION CARRIED
- Director Nimmo **Nominated** Director Smith as Vice Chair of the CFTR Board of Directors. Director Brooks **Seconded the Nomination.**
- MOTION CARRIED

Director Jamaly **Nominated** Director Ponich as a member of the IRC Committee. Director Brooks **Seconded the Nomination.**

MOTION CARRIED

GENERAL MANAGERS REPORT:

- IN HOUSE FINANCIAL STATEMENT

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

MOTION CARRIED

COMMUNICATION & MARKETING REPORT:

- Facebook
- Instagram

YOUTH IN BUSINESS REPORT:

- Bizkids
- Adulging
- Lemonade Day

Director Bilsky **moved** acceptance of the Communications and Youth in Business Reports as presented.

MOTION CARRIED

OTHER BUSINESS:

- SCOTIABANK OFFER

Chair Nimmo called a recess at 12:10pm

Chair Nimmo called the meeting back to order at 12:40pm.

- OPERATIONS PLAN

Director Hickey **moved** to accept the Operations Plan as Amended.

Director Brooks **Seconded** the motion.

MOTION CARRIED

Director Ponich **moved** to accept the Budget as Amended.

Director Melzer **Seconded** the motion.

MOTION CARRIED

IN CAMERA:

Director Brooks **moved** to go In Camera as 1:31 pm.

MOTION CARRIED

Director Smith **moved** to go out of In Camera at 1:40pm.

MOTION CARRIED

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on March 7, 2018 @ 10:00am

ADJOURNMENT:

Chair Nimmo **moved** adjournment of the meeting at 1:41 pm

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE