



# Community Futures Tawatinaw Region

## REGULAR BOARD MEETING

### Minutes

February 9, 2022

10611-100 Ave, Westlock, AB

Via Zoom

**CALL TO ORDER:**

Chair Kneller called the meeting to order at 10:04 am.

**DIRECTORS PRESENT:**

Barbara Smith      Frances Cloutier  
Lawrence Giffin      Loretta Prosser  
Randy Wold      Blair Kneller  
Paul Ponich      Stan Brooks  
Joe Gerlach  
Frances Cloutier

**GUESTS:**

**STAFF PRESENT:**

Kelly Harris-Martin, Amanda Robinson, Ron Rogers,  
Lesa Mueller, Brandy Hardy

**ABSENT:**

Amber Harris, Sandra Melzer

**ACCEPTANCE OF AGENDA:**

Add Woman's Programs to the agenda.  
Director Smith **moved** acceptance of the agenda as amended.

MOTION CARRIED

**ACCEPTANCE OF MINUTES:**

Director Giffen **moved** that the minutes of the December 15, 2021 meeting be accepted as presented.

MOTION CARRIED

**DISCLOSURE OF MATERIAL INTERESTES:**

None at this time.

**GENERAL MANAGERS REPORT:**

- Financial Statements
- Loan/MPS Status Report
- New Hires
- CFTR Capacity Building/  
Networking/Marketing
- CFNA Business
- Office Renovations

- CFTR Course Offerings
- Power Up North Conference 2022
- Digital Support Squad
- CF National Conference
- CFTR Name Change
- RRRF Contracts

Director Wold **moved** to accept the General Managers Report as presented.

MOTION CARRIED

**COMMUNICATIONS & MARKETING REPORT:**

Facebook/Instagram/Lemonade Day

Director Smith **moved** to accept the Communications and Marketing Report as presented.

MOTION CARRIED

**DIGITAL SUPPORT SQUAD REPORT:**

Director Laing **moved** to accept the Digital Support Squad report as presented.

MOTION CARRIED

**YOUTH IN BUSINESS REPORT:**

-Bizkids, Adulting, Lemonade Day

Director Brooks **moved** to accept the Youth in Business report as presented.

MOTION CARRIED

**OTHER BUSINESS:**

- **Board Meeting Dates**

Board meetings will be moved to the third Wednesday of the month. Lesa will send out new meeting schedule.

**IN CAMERA:**

Nothing at this time.

**BUSINESS ARISING:**

Nothing at this time.

**CHAIR'S REPORT:**

Nothing at this time.

**NEXT MEETING:**

Next Regular Board Meeting will be on April 20, 2022 @ 10:00am.

**ADJOURNMENT:**

Chair Kneller adjourned the meeting at 10:56 am

MOTION CARRIED

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**RECORDING SECRETARY**

Lesa Mueller

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**SIGNATURE OF CHAIR**

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DATE