



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

September 15, 2021

NOTE: Meeting was conducted via conference call as a result of the Covid-19 Pandemic and gathering restrictions.

CALL TO ORDER:

Chair Kneller called the meeting to order at 10:03am.

DIRECTORS PRESENT:

Barbara Smith Bill Nimmo
Christine Bilsky
Lawrence Giffin Sandra Melzer
Randy Wold Blair Kneller
David Pacholok

GUESTS:

STAFF PRESENT:

Kelly Harris-Martin and Amanda Robinson

ABSENT:

Paul Ponich, Stan Brooks and Issac Skuban

ACCEPTANCE OF AGENDA:

Director Smith **moved** acceptance of the agenda as amended.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

Director Giffin **moved** that the minutes of the June 16, 2021 meeting be accepted as presented.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES:

None at this time.

GENERAL MANAGERS REPORT:

No Financials available at this time.

- Loan/MPS Status Report
- RRRF Loans
- PORPL Loans
- New Hire

- CFTR Capacity Building/Networking/Marketing
- CFTR Course Offerings
- Power Up North Conference 2021 & 2022
- Landing Valley Destination Region
- Northwest GM Meeting
- Fall Symposium
- Lemonade Day Conference
- CF National Conference
- CFTR Name Change
- Truth & Reconciliation Day

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

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram/Lemonade day

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

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

-Bizkids, Adulting, Lemonade Day

None at this time

OTHER BUSINESS:

- Interim Treasurer

Director Wold **moved** that Director Melzer be appointed as interim treasurer until Director Brooks is able to return.

MOTION CARRIED

IN CAMERA:

BUSINESS ARISING:

- Truth & Reconciliation Day

Director Pacholok **moved** that the Community Futures Tawatinaw Region Office be closed on September 30, 2021 in recognition of Truth and reconciliation Day.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on December 15, 2021 @10:00am.

ADJOURNMENT:

Director Nimmo **moved** adjournment of the meeting at 11:06am.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE