

Community Futures Tawatinaw Region

April 19, 2023

Regular Board Meeting– MOTIONS

CALL TO ORDER: Chair Kneller called the meeting to order at 10:03

CALL ATTENDANCE: Barbara Smith Blair Kneller
Peggy Laing Sandra Melzer
Randy Wold David Pacholak
Amber Harris
Kelly Chamzuk
Paul Smith Beth Seigel

GUESTS:

STAFF PRESENT: Kelly Harris-Martin Ron Rogers
Amanda Robinson, Brandy Hardy, Jayme Baxter

ABSENT:

ACCEPTANCE OF AGENDA: Director David Pacholak moved acceptance of the agenda as presented.

MOTION CARRIED

ACCEPTANCE OF MINUTES: Director Kelly Chamzuk **moved** acceptance of the January 18, 2023 minutes as presented.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES:none

GENERAL MANAGERS REPORT:

IN HOUSE FINANCIAL STATEMENT

Director Randy Wold **moved** acceptance of the financials as presented.

GM REPORT:

MOTION CARRIED

- Loan/MPS Status Report
- Regular – EDP – Youth - RRRF
- CFTR Course Offerings
- Digital Support Squad
- CGI – Capital Grant Initiative Loan Program
- Power up North
- Teachers Convention
- Lemonade Training
- Board orientation

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

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram

Kelly Chamzuk **moved** acceptance of the Communications & Marketing Report as presented.

MOTION CARRIED

Digital Support Squad REPORT:

Director Paul Smith **moved** acceptance of the DSS Report as presented.

MOTION CARRIED

Youth in Business Report:

Director Paul Wold **moved** acceptance of the Youth in Business Report as presented.

MOTION CARRIED

OTHER BUSINESS:

- Managers Meeting in Calgary
- IRC Nominations - 2

Sandra Melzer **moved** to elect Kelly Chamzuk to the IRC.

Blair Kneller seconded the motion

MOTION CARRIED

Sandra Melzer **moved** to elect Peggy Laing to the IRC.

Blair Kneller seconded the motion

MOTION CARRIED

IN CAMERA:

_____ **moved** to go into “in-camera” at _____

MOTION CARRIED

_____ **moved** to go out of “in-camera”
at _____

MOTION CARRIED

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on
June 21, 2023 at 10:00am

ADJOURNMENT:

Blair Kneller **moved** adjournment of the meeting at
MOTION CARRIED

Brandy Hardy
RECORDING SECRETARY

April 19, 2023
DATE

SIGNATURE OF CHAIR