



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

April 3, 2019

CALL TO ORDER:	Chair Nimmo called the meeting to order at 10:05 am.
DIRECTORS PRESENT:	Blair Kneller, Barbara Smith, Paul Ponich, David Pacholok, Bill Nimmo, Stan Brooks, Christine Bilsky, Larry Hryciw, Sandra Melzer, Darrel Osmond Larry Hryciw and Lawrence Giffin
GUESTS:	
STAFF PRESENT:	Kelly Harris-Martin and Amanda Robinson
ABSENT:	Randy Wold, Jayme Baxter and Ron Rogers
ACCEPTANCE OF AGENDA:	Director Bilsky moved acceptance of the agenda as amended to correct the date of past minutes. MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Brooks moved that the minutes of the February 6, 2019 meeting be accepted as presented. MOTION CARRIED
DISCLOSURE OF MATERIAL INTERESTES:	None at this time.
<u>GENERAL MANAGERS REPORT:</u>	
IN HOUSE FINANCIAL STATEMENT	Director Hryciw moved acceptance of the In House Financial Statement as presented. MOTION CARRIED
LOAN / MPS STATUS REPORT:	
CFTR CAPACITY BUILDING:	

PILOT PROJECT:

CFTR COURSE OFFERINGS:

CFTR NAME CHANGE:

EXTERIOR SIGN:

SPRING TRAINING:

ROOF REPAIRS:

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

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:
Facebook/Instagram

Director Smith **moved** acceptance of the Communications & Marketing Report as presented.

MOTION CARRIED

YOUTH IN BUSINESS REPORT:
-Bizkids, Adulting, Lemonade Day

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

MOTION CARRIED

OTHER BUSINESS:

IN CAMERA:

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on June 19, 2019
@ 10:00am

ADJOURNMENT:

Chair Nimmo **moved** adjournment of the meeting at
11:41 am

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE