



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

April 4, 2018

CALL TO ORDER:	Chair Nimmo called the meeting to order at 10:00 am.
DIRECTORS PRESENT:	Blair Kneller, Barbara Smith, Paul Ponich, Murtza Jamaly, David Pacholok, Darrel Osmond, Bill Nimmo, Sandra Melzer, Larry Hryciw, Franchesca Hickey
GUESTS:	Dwayne Rawson (Alternate for Christine Bilsky)
STAFF PRESENT:	Kelly Harris-Martin, Ron Rogers and Amanda Robinson
ABSENT:	Christine Bilsky and Jayme Baxter
ACCEPTANCE OF AGENDA:	Director Kneller moved acceptance of the agenda as amended to include Change of Bank under Other Business. MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Ponich moved that the minutes of the March 7, 2018 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 Pacholok moved acceptance of the In House Financial Statement as presented. MOTION CARRIED

LOAN STATUS REPORT:

CFTR CAPACITY BUILDING:

CFTR COURSE OFFERINGS:

CONTRACT RENEWAL:

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

MOTION CARRIED

COMMUNICATION & MARKETING REPORT:

- Facebook
- Instagram

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

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

- Bizkids
- Adulthood
- Lemonade Day

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

MOTION CARRIED

OTHER BUSINESS:

- CHANGE OF BANK

IN CAMERA:

- BUDGET

Director Jamaly **moved** to go In Camera as 11:07 am.

MOTION CARRIED

Director Pacholok **moved** to go out of In Camera at 12:05 pm.

MOTION CARRIED

BUSINESS ARISING:

Director Pacholok **moved** to increase recommendations 5% for all Staff effective April 1, 2018.

MOTION CARRIED

Director Jamaly moved to table budget with amendments to next meeting.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on May 2, 2018 @10:00am

ADJOURNMENT:

Chair Nimmo **moved** adjournment of the meeting at 12:10 pm

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE