



# Community Futures Tawatinaw Region

## REGULAR BOARD MEETING

### Minutes

February 6, 2019

- CALL TO ORDER:** Chair Nimmo called the meeting to order at 10:04 am.
- DIRECTORS PRESENT:** Blair Kneller, Barbara Smith, Paul Ponich, David Pacholak, Bill Nimmo, Stan Brooks, Christine Bilsky, Larry Hryciw, Randy Wold, Sandra Melzer, Darrel Osmond and Lawrence Giffin
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin, Ron Rogers and Amanda Robinson
- ABSENT:** Larry Hryciw , Randy Wold and Jayme Baxter
- ACCEPTANCE OF AGENDA:** Director Smith **moved** acceptance of the agenda as Presented.
- MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Brooks **moved** that the minutes of the November 28, 2018 meeting be accepted as presented.
- MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.
- GENERAL MANAGERS REPORT:**
- IN HOUSE FINANCIAL STATEMENT** Director Pacholak **moved** acceptance of the In House Financial Statement as presented.
- MOTION CARRIED
- LOAN STATUS REPORT:**
- CFTR CAPACITY BUILDING:**

PILOT PROJECT:

CFTR COURSE OFFERINGS:

CFTR NAME CHANGE:

EXTERIOR SIGN:

SELECTION ON BOARD MEMBERS:

IRC ALTERNATE:

Director Smith **moved** to appoint Director Melzer as the IRC alternate.

SPRING TRAINING:

MOTION CARRIED

FALL SYMPOSIUM:

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

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:  
Facebook/Instagram

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

MOTION CARRIED

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

Director Pacholak **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 April 3, 2019  
@ 10:00am

**ADJOURNMENT:**

Chair Nimmo **moved** adjournment of the meeting at  
11:47 am

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**