



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

June 19, 2019

CALL TO ORDER:	Director Smith called the meeting to order at 11:13 am.
DIRECTORS PRESENT:	Randy Wold, Barbara Smith, Paul Ponich, David Pacholok, Bill Nimmo, Christine Bilsky, Larry Hryciw, Sandra Melzer, Larry Hryciw and Lawrence Giffin
GUESTS:	
STAFF PRESENT:	Kelly Harris-Martin and Amanda Robinson
ABSENT:	Blair Kneller, Stan Brooks, Darrel Osmond, Jayme Baxter and Ron Rogers
ACCEPTANCE OF AGENDA:	Director Nimmo moved acceptance of the agenda as amended to include Write Off Report under In camera. MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Pacholok moved that the minutes of the April 3, 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:

CF FALL SYMPOSIUM:

ROOF REPAIRS:

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

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram

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

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

-Bizkids, Adulting, Lemonade Day

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

MOTION CARRIED

OTHER BUSINESS:

IN CAMERA:

-Board Member Attendance

-Write Off Report

Director Melzer **moved** to go In Camera at 12:48pm.

MOTION CARRIED

Director Nimmo **moved** to go out of In Camera at 1:00pm.

BUSINESS ARISING:

Director Giffen **moved** to approve the 2018-2019 Write off Report as amended.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on September 4, 2019 @10:00am

ADJOURNMENT:

Director Smith **moved** adjournment of the meeting at 1:02pm.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE