



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

March 7, 2018

CALL TO ORDER:

Vice Chair Nimmo called the meeting to order at 10:21 am.

DIRECTORS PRESENT:

Blair Kneller, Barbara Smith, Paul Ponich, Murtza Jamaly, David Pacholok, Darrel Osmond, Bill Nimmo, Sandra Melzer, Christine Bilsky, Larry Hryciw and Franchesca Hickey

GUESTS:

STAFF PRESENT:

Kelly Harris-Martin, Ron Rogers, Amanda Robinson and Jayme Baxter

ABSENT:

Stan Brooks

ACCEPTANCE OF AGENDA:

Director Kneller **moved** acceptance of the agenda as amended.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

Director Melzer **moved** that the minutes of the February 7, 2018 meeting be accepted as presented.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES:

None at this time.

GENERAL MANAGERS REPORT:

IN HOUSE FINANCIAL STATEMENT

Director Bilsky **moved** acceptance of the In House Financial Statement as presented.

MOTION CARRIED

LOAN STATUS REPORT:

CFTR CAPACITY BUILDING:

CFTR COURSE OFFERINGS:

CONTRACT RENEWAL:

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

MOTION CARRIED

COMMUNICATION & MARKETING REPORT:

- Facebook
- Instagram

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

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

- Bizkids
- Adulthood
- Lemonade Day

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

MOTION CARRIED

OTHER BUSINESS:

- EXTRAORDINARY LOAN APPROVAL

IN CAMERA:

- BUDGET

Director Smith **moved** to go In Camera as 11:36 am.

MOTION CARRIED

Director Jamaly **moved** to go out of In Camera at 11:46 am.

MOTION CARRIED

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on April 4, 2018
@ 10:00am

ADJOURNMENT:

Director Kneller **moved** adjournment of the meeting at
11:47 am

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE