



# Community Futures Tawatinaw Region

## REGULAR BOARD MEETING

### Minutes

September 5, 2018

<b>CALL TO ORDER:</b>	Chair Nimmo called the meeting to order at 10:06 am.
<b>DIRECTORS PRESENT:</b>	Blair Kneller, Barbara Smith, Paul Ponich, Bill Nimmo, Larry Hryciw, Stan Brooks and Christine Bilsky.
<b>GUESTS:</b>	
<b>STAFF PRESENT:</b>	Kelly Harris-Martin, and Amanda Robinson
<b>ABSENT:</b>	David Pacholok, Sandra Melzer, Franchesca Hickey, Murtza Jamaly, Darrel Osmond, Ron Rogers and Jayme Baxter
<b>ACCEPTANCE OF AGENDA:</b>	Director Brooks <b>moved</b> acceptance of the agenda as presented.  MOTION CARRIED
<b>ACCEPTANCE OF MINUTES:</b>	Director Ponich <b>moved</b> that the minutes of the June 20, 2018 meeting be accepted as presented.  MOTION CARRIED
<b>DISCLOSURE OF MATERIAL INTERESTES:</b>	None at this time.
<b><u>GENERAL MANAGERS REPORT:</u></b>	
<b>IN HOUSE FINANCIAL STATEMENT</b>	Director Bilsky <b>moved</b> acceptance of the In House Financial Statement as presented.  MOTION CARRIED

LOAN STATUS REPORT:

CFTR CAPACITY BUILDING:

CHANGE IN OFFICE HOURS

Office Hours will be changed to 8:00am to 5:30pm

WORK EXPERIENCE STUDENT:

PILOT PROGRAMS:

- HEADSTART IN BUSINESS
- GOFORTH INSTITUTE
- LEMONADE DAY

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

MOTION CARRIED

**COMMUNICATION & MARKETING REPORT:**

- Facebook
- Instagram

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

MOTION CARRIED

**YOUTH IN BUSINESS REPORT:**

- Bizkids
- Adulthood
- Lemonade Day

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

MOTION CARRIED

**OTHER BUSINESS:**

- ARTICLES OF ASSOCIATION
- BORROWING BYLAW

-EXTERIOR SIGN

Director Brooks **moved** to approve the purchase of an exterior sign up to the maximum of \$10,000.

-BOARD VACANCY

MOTION CARRIED

Chair Nimmo called a recess at 12:06 pm

Chair Nimmo called the meeting back to order at 12:37pm

**-FALL SYPOSIUM- CHAIRS MEETING**

Director Bilsky **moved** that Director Kneller attend the Chairs Meeting at the Community Futures 2018 Fall Symposium.

MOTION CARRIED

Director Smith **moved** that Director Kneller have the authority to speak on behalf of the Board of Directors at the Chairs Meeting.

MOTION CARRIED

**-BOARD TRAINING**

**IN CAMERA:**

Director Bilsky moved to go In Camera at 1:14 pm

MOTION CARRIED

Director Kneller moved to go out of Camera at 1:23pm

MOTION CARRIED

**BUSINESS ARISING:**

Director Hryciw moved to accept the Direct Payment Policy as amended.

MOTION CARRIED

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on November 28, 2018 @10:00am

**ADJOURNMENT:**

Chair Nimmo **moved** adjournment of the meeting at 1:24 pm

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**