



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

September 4, 2019

CALL TO ORDER:	Chair Kneller called the meeting to order at 11:13 am.
DIRECTORS PRESENT:	Randy Wold, Barbara Smith, Paul Ponich, , Bill Nimmo, Christine Bilsky, Larry Hryciw, Blair Kneller, Larry Hryciw and Lawrence Giffin
GUESTS:	
STAFF PRESENT:	Kelly Harris-Martin and Amanda Robinson
ABSENT:	Sandra Melzer, Stan Brooks, David Pacholok, Jayme Baxter and Ron Rogers
ACCEPTANCE OF AGENDA:	Director Nimmo moved acceptance of the agenda as amended to include CFNA under In-camera. MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Smith moved that the minutes of the June 19, 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	No Financial Statements at this time.
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 Ponich **moved** acceptance of the Communications & Marketing Report as presented.

MOTION CARRIED

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

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

MOTION CARRIED

Director Nimmo **moved** to pause for a short break at 11:07am.

MOTION CARRIED

Chair Kneller called the meeting back to order at 11:16am

OTHER BUSINESS:

- New Board member Required

Director Wold **moved** to add a new At Large Board Member.

MOTION CARRIED

IN CAMERA:

- CF Tawtinaw Boundary Issue
- CFNA

Director Smith **moved** to go In Camera at 11:17am.

MOTION CARRIED

Director Nimmo **moved** to go out of In Camera at 11:41am.

MOTION CARRIED

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on November 20, 2019 @ 10:00am

ADJOURNMENT:

Director Nimmo **moved** adjournment of the meeting at 11:42am.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE