



Community Futures Tawatinaw Region
REGULAR BOARD MEETING
Minutes
March 25, 2024

Location: Community Futures Tawatinaw Region Office & Zoom

CALL TO ORDER:

Chair Laing **called** the meeting to order at 9:59am.

DIRECTORS PRESENT:

Barbara Smith Blair Kneller
Peggy Laing Sandra Melzer
Randy Wold David Pacholok
Christine Wiese Angela Zilinski
Natasha Kapitaniuk Paul Smith
Beth Siegle

GUESTS:

STAFF PRESENT:

Kelly Harris-Martin, Amanda Robinson, Brandi Hardy

ABSENT:

ACCEPTANCE OF AGENDA:

Director B. Smith **moved** acceptance of the agenda as **amended** to include the addition of Business Arising Items: Interest Transfer reduction.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

Director Melzer **moved** acceptance of the January 17, 2024 meeting minutes as presented.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES: None at this time.

IN-HOUSE FINANCIAL STATEMENTS:

Director Siegle **moved** acceptance of Financial Statements as presented.

MOTION CARRIED

GENERAL MANAGERS REPORT:

- Loan / MPS Status Report
- Regular – EDP – Youth – RRRF
- CGI – Capital Grant Initiative Loan Program
- Changes to RRRF
- Teacher’s Convention
- Networking & Marketing
- Upcoming Courses

Director Kneller **moved** to accept the General Managers Report as presented.

MOTION CARRIED

DIGITAL SUPPORT SQUAD REPORT:

Director Wold **moved** to accept the Digital Support Squad Report as presented.

MOTION CARRIED

MARKETING AND COMMUNICATIONS REPORT:

Director Melzer **moved** to accept the Communications and Marketing Report as presented.

MOTION CARRIED

BUSINESS ARISING:

- **Interest Transfer Reduction**

Director Knellar **moved** to reduce our interest transfer request for 2024 by an equal amount as the interest earned by our EDP fund.

Director Smith **seconded** the motion.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on April 17, 2024 at 10:00am in person & via zoom.

ADJOURNMENT:

Chair Laing **moved** adjournment of the meeting at 11:13am.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE