

## LAC LA BICHE & DISTRICT CHAMBER OF COMMERCE

### Board of Directors Meeting

**Date:** January 15th, 2014

**Location:** Community Futures Boardroom

**Present:**

Mr. Reuel Thomas

Ms. Charlyn Moore

Mr. Gene Wesley

Ms. Nalina Naidoo

Mr. Rick S kyrpan

Guests:

None

Meeting Called to Order: 12:30pm

1. Reviewed financials
  - Suggested to move payroll expense to reflect VIC expenses.
  - Suggested to include information on what the Miscellaneous Revenues include.
2. Reviewed bylaws with Randy Benson
  - Approved current bylaws; agreed that future rewriting necessary to ensure more accountable structures.
  - New bylaws to be in discussed by September
3. Reviewed lease for VIC centre with Randy Benson
  - Agreed to sign after AGM
4. Discussed transfer of website to ChamberMaster website
5. Discussed new Chamber structure
  - Goal to have new website live by the AGM
6. Meeting adjourned, 3:01pm