



LAC LA BICHE & DISTRICT  
**CHAMBER OF COMMERCE**

<b>Meeting purpose:</b>	Board of directors meeting	<b>Date:</b>	March 24 <sup>th</sup> , 2015	<b>Location:</b>	ATB Financial
<b>Present:</b>	Ron Briscoe Rick S kyrpan Gail Broadbent Annette Theron Dr. Al-Bekai Charlyn Moore John Nowak	<b>Regrets:</b>	Walter Ryl Al Harpe	<b>Guests:</b>	Justin Marshall Mayor Omer Moghrabi

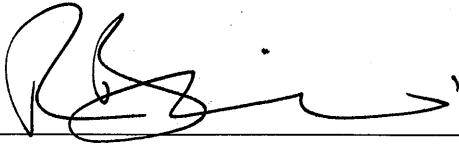
Meeting items	Motioned by	Seconded by	Vote Results
Meeting called to order at 7:10 PM			
Review and approval of agenda	Charlyn Moore	Rick S kyrpan	Unanimous
Review and approval of minutes of previous meeting	Gail Broadbent	Dr. Al-Bekai	Unanimous

**Business Arising**

Meeting times & Method of contact <ul style="list-style-type: none"> <li>- To accommodate more directors' monthly meetings moved to every first Thursday of the month at 4:30 PM.</li> <li>- Main contact still through email, follow up with phone call if needed</li> </ul>			
Next General Meeting: Date & Speaker/subject <ul style="list-style-type: none"> <li>- Decided to have a lunch meeting in April</li> <li>- Ms. Theron to organise venue and advertise.</li> <li>- Focus on LUB, results from Board-to-board meeting with Council, the current economy (oil impact) and Member-to-Member benefits.</li> <li>- Ms. Theron to discuss M2M benefits with Dr. Al-Bekai; potential 'deal' to use as example at meeting.</li> </ul>			
Working with low oil prices information session <ul style="list-style-type: none"> <li>- March 26<sup>th</sup> &amp; March 28<sup>th</sup></li> </ul>			
Chamber credit card <ul style="list-style-type: none"> <li>- Discussed need for card to use for occasional purchases.</li> <li>- To be pre-approved purchases and reviewed monthly at board meetings.</li> <li>- Ms Theron to write a policy and send to directors; once approved can move ahead with a \$1000.00 credit card</li> </ul>	Rick S kyrpan	Dr. Al-Bekai	Unanimous
Board to Board meeting with Council <ul style="list-style-type: none"> <li>- Tentatively set for April 8<sup>th</sup>. Ron Briscoe to confirm new date.</li> <li>- Discussion on five key subjects to discuss with Council. Focus on Council and the Chamber working together to resolve issues.</li> </ul>			
Meeting adjourned at 8:34 PM	Rick S kyrpan	Charlyn Moore	Unanimous

Electronic and/or email votes since last meeting	Date	Vote Results

I have reviewed and approved the meeting minutes.



Name and title:

Date: 3/25/15