

Meeting purpose:	Board of Directors meeting	Date:	January 21 st , 2016	Location:	Ramada inn & Suites
Present:	Rik Nikoniuk Bill Britton Annette Theron Dr. Mo Al-Bekai Stephen Evans Rick Skyrpan Rick Moon Charlyn Moore	Regrets:	Ron Briscoe Heather White	Guests:	Justin Marshall Alex Fuller

Meeting items	Motioned by	Seconded by	Vote Results
Meeting called to order at 5:14			
Review and approval of agenda <ul style="list-style-type: none"> - Mr. Evans added the Tourism conference & OSCA - Dr. Al-Bekai added the Health Foundation - Mr. Nikoniuk added cooperation with various groups in the County 	Rik Nikoniuk	Mo Al-Bekai	Unanimous
Review and approval of minutes of previous meeting <ul style="list-style-type: none"> - Amended vote results; Mr. Evans did not abstain from vote on the Tourism Conference 	Stephen Evans	Mo Al-Bekai	Unanimous

Business Arising

Report from Ron Briscoe <ul style="list-style-type: none"> - Mr. Briscoe stepping down the first week of March due to reallocation - Mr. Britton will act as interim president until the next general meeting in April 			
Moving forward 2015/2016 <ul style="list-style-type: none"> - VIC, budget & events - VIC tender committee to meet beforehand and present report to board - Ms. Theron to arrange meeting with interested directors. 			
Approached: <ul style="list-style-type: none"> - Athabasca Chamber of Commerce: no update - Stats Canada: information to be emailed out - High school work experience initiative: Ms. Theron to send information out to Chamber members - CFWE Advertising initiative: Invited to participate in initiative. Voted NOT to spend the \$3900 on the 13 week campaign. Can email out to members, but no benefit to members for Chamber to use this - Trade fair (Farmer's Market): Ms. Theron to arrange to participate for a 2017 Trade Fair. Not enough time for an April 2016 fair. - Alberta Culture Days: Charlyn Moore to represent. Similar Chamber 	Charlyn Moore	Mo Al-Bekai	Unanimous

<ul style="list-style-type: none"> participation as 2015. Ms. Theron to send 2015 notes to Ms. Moore. - Aboriginal awareness session: Possibly in March. Ms. Theron to proceed. 			
<p>Cooperation with other groups:</p> <ul style="list-style-type: none"> - Mr. Nikoniuk to see about meeting with and working with other groups, such as ROABA. - Look at promoting our local businesses, services and region 			
<p>Health Foundation</p> <ul style="list-style-type: none"> - Dr. Al-Bekai gave feedback of recent developments 			
<p>Tourism Entrepreneurial Seminar</p> <ul style="list-style-type: none"> - Feedback from Mr. Evans. Well attended. 			
<p>OSCA feedback</p> <ul style="list-style-type: none"> - Mr. Evans & Mr. S kyrpan gave feedback on the recent OSCA meeting; saw change in priorities since 2015 - Need to look at encouraging local development' possibly a reverse trade show; what does industry need that LLB does not provide yet 			
<p>Manager Report</p> <ul style="list-style-type: none"> - Leave & admin: Ms. Theron will be gone February 15th – March 17th. To find reliable office cover. - Membership renewals: Packages are out. Booklets for potential new members available.; Ms. Theron to take to Community Futures. <p>EARN workshop: April 5th Customer Service workshop by Jeff Mowat</p>			
<p>Next meeting on February 11th, 2015</p> <ul style="list-style-type: none"> - Ms. Theron to confirm availability of all directors 			
Meeting adjourned at 19:15	Rik Nikoniuk	Stephen Evans	Unanimous

Electronic and/or email votes since last meeting	Date	Vote Results
Spending \$770 to print & mail out booklets to our membership for the 2016 membership renewals.	1/5/2016	In Favor: 9

I have reviewed and approved the meeting minutes.

B.A. Bates vice president



Name and title:

Date: *01/22/2016*