

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
Noon, Thursday April 15, 2021
Town of Fairview Council Chambers



Current Executive

President - Carri-Anne Kehler

Vice President - Warren Murray

2nd Vice President - Markus Lovsin

Secretary/Treasurer - Lenny Basnett

In Attendance: Carri- Anne Kehler, Pauline Lyman, Kathy-Jo Kehler, Riley Buker, Warren Murray, Laura Ball, Lenny Basnett, Kim Fix, James Adams. Brent Dechant(12:04)

Called in: Jeff Johnston, Leah Fox, Markus Lovsin

Absent: Nicole Heck

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 12:03pm

2. Additions to / Approval of Agenda

Motion by Kim Fix to accept the agenda as presented; Seconded by Laura Ball; Carried unanimously

3. New Board Orientation

- Board of Directors to mark Chamber email addresses as safe, to make sure they are receiving emails from Constant Contact
- Orientation packages including Board of Director's Handbook were received

4. Consent Agenda

4.1. Approval of Minutes - March 18 2021

Motion by Brent Dechant to approve minutes as presented; Seconded by Warren Murray; Carried unanimously

4.2. Reports - Received for Information

4.2.1. Financial Report

- Chamber now has a \$2500.00 G.I.C investment at RBC in Fairview, to secure the Visa Card

4.2.2. Chamber Manager's Report

- Chamber Certificates are being well received
- Approached by member regarding random signs on hwy 2,waiting for further information from town CAO

4.2.3. Town of Fairview Advisor's Report

- Nothing to report

4.2.4. MD of Fairview Advisor's Report

- The MD of Fairview and Town of Fairview have agreed to share the Bylaws Officer.

4.2.5. GPRC Advisor's Report

- Requested to visit High Schools and talk about their Trades courses

Motion by Riley Buker to accept the Consent agenda as presented; Seconded by Warren Murray; Carried unanimously

5. Projects and Events - motions,discussion and update on current projects and events

5.1. Welcome Booklet

- Currently have 12 members signed up

5.2. Business Spotlight

- Launch in May

5.3. Farmers & Merchants Golf

- Greens are secured

5.4. Indus Travel - potential revenue

- Consensus was to go forward with signing up with Indus Travel

6. Unfinished Business

6.1. Chamber Credit Card

- Waiting for Card

7. New Business

7.1. New Members for Approval

- Bjornwoods Cabinetry

Motion by Warren Murray to approve Bjornwoods cabinetry for membership to The Fairview & District Chamber of Commerce; Seconded by Kim Fix; carried unanimously

7.2. Signing Authorities

- Warren Murray, Kim Fix, and Lenny Basnett will remain as signing authorities

Motion by Brent Dechant to remove Lynn Johnson as a signing authority on the RBC Chamber of Commerce account in Fairview; Seconded by Riley Buker; Carried unanimously

Motion by Laura Ball to add Brent Dechant as a signing authority to the RBC account for the Fairview & District Chamber of Commerce in Fairview; Seconded by Markus Lovsin; Carried unanimously

7.3. Strategic Planning

- Presently being put on hold, open for discussion at a future date

7.4. Adjournment

Motion to adjourn meeting by Warren Murray; Seconded by Kim Fix; Carried unanimously; Meeting adjourned at 12:56

8. Roundtable

9. Action Items

<u>Action</u>	<u>Person Responsible</u>	<u>Completion Target Date</u>	<u>Status</u>
Update & get Approval on Bylaws	Carri-Anne	ASAP	Approved by members and submitted to the Minister March 24,2021
Policy Manual	Board		Ongoing
Chamber Credit Card	Carri-Anne	ASAP	Waiting for Card
Welcome Deal Booklet Grant	Pauline		Ongoing