

**Fairview & District Chamber of Commerce**  
**Regular Board of Directors Meeting**  
**Noon, June 1, 2021**  
**Via Zoom Meeting**



Current Executive

President - Carri-Anne Kehler  
Vice President - Warren Murray  
2<sup>nd</sup> Vice President - Markus Lovsin  
Secretary/Treasurer - Lenny Basnett

---

**In Attendance:** ( Via Zoom)

Carri-Anne Kehler, Kim Fix, Lenny Basnett, Kathy-Jo Kehler, Pauline Lyman, Laura Ball, Leah Fox, Jeff Johnston, James Adams, Riley Buker, Warren Murray, Nicole Heck, Markus Lovsin

**Absent:** Brent Dechant

**1. Welcome / Call to Order**

Carri-Anne Kehler called the meeting to order at 12:07pm

**2. Additions to / Approval of Agenda**

Motion by Jeff Johnston to accept the agenda as presented; Seconded by Kim Fix; Carried unanimously

**3. Consent Agenda**

**3.1. Approval of Minutes** - April 15, 2021

**3.2. Reports - Received for Information**

**3.2.1. Financial Report**

- Reviewed.

**3.2.2. Chamber Manager's Report**

- Tim Horton's permits were officially issued.

**3.2.3. Town of Fairview Advisor's Report**

- Nothing to report

**3.2.4. MD of Fairview Advisor's Report**

- A spray plane operator will be coming to Town and operating from the Fairview Airport.

**3.2.5. GPRC Advisor's Report**

- Granted Polytechnic Status by the Minister of Education, future renaming and rebranding will be taking place, trades will remain the main focus.

Motion by Riley Buker to accept the Consent agenda as presented; Seconded by Markus Lovsin; Carried unanimously

**4. Projects and Events**

**4.1. Welcome Booklet**

- Currently at printers
- 25 participants and 3 back cover logo participants

**4.2. Business Spotlight**

- Start date June 15th, with Mad Dog Cresting as the first spotlight.

**4.3. Farmers & Merchants Golf Tournament**

- Decision was made to postpone until August 5, 2021.

**4.4. Indus Travel**

- No update

**5. Unfinished Business**

**5.1. Have yet to receive credit card**

- Bank reimbursed the \$50.00 online banking set up Fee due to delay of credit card

**6. New Business**

**6.1. New Members for Approval**

- Dandee Inspection & Services Ltd

**Motion by Markus Lovsin to approve Dandee Inspection & Services Ltd for membership to The Fairview & District Chamber of Commerce; Seconded by Nicole Heck; Carried unanimously**

- Lip Lickers Candy

**Motion by James Adams to approve Lip Lickers Candy for membership to The Fairview & District Chamber of Commerce; Seconded by Laura Ball; Carried unanimously**

**6.2. GOA/ACC Rapid Testing Program**

- Discussion

**Motion by Jeff Johnston to proceed with the Rapid Testing Distribution through the Government of Alberta Chamber Program; Seconded by James Adams; Carried**

**7. Adjournment**

**Motion to adjourn meeting by Kim Fix; Seconded by Lenny Basnett; Carried unanimously; Meeting adjourned at 1:00pm**

**8. Roundtable**

- No comments

**9. Action Items**

<u>Action</u>	<u>Person Responsible</u>	<u>Completion Target Date</u>	<u>Status</u>
Update and get approval on Bylaws	Carri-Anne	ASAP	Submitted - March 24,2021 Acknowledged - April 27,2021
Policy Manual	Board		Ongoing