

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
Noon, April 21, 2022
Town of Fairview Council Chambers



Current Executive

President - Carri-Anne Kehler

Vice President - Warren Murray

2nd Vice President - Markus Lovsin

Secretary/Treasurer - Laura Ball

In Attendance: Carri-Anne Kehler, Pauline Lyman, Kathy-Jo Kehler, Dalen Richardson, Nicole Heck, Warren Murray, Laura Ball, Erin MacDonald, Riley Buker

Absent: Leah Fox, Brent Dechant, Markus Lovsin, John Przybylski, Amanda Golob

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 12:00pm

2. Additions to / Approval of Agenda

Motion by Riley Buker to accept the agenda as Amended; Carried.

3. Board Orientation

Motion to table Board Orientation to a later date, and move to New Business to discuss a date for New Meeting by Riley Buker; Carried.

4. Consent Agenda

4.1. Approval of Minutes - March 17,2022

4.2. Reports - Received for Information

4.2.1. Financial Report

- New Treasurer met with the staff and was happy with how things are done
- Will have a meeting with staff to go over financials before every Board meeting monthly.

4.2.2. Chamber Manager's Report

- Is over half way through with the Member visits.
- Submitted 4 ads for the In & Around Fairview publication

4.2.3. Town of Fairview Advisor's Report

- Absent

4.2.4. MD of Fairview Advisor's Report

- Working on Finances and Taxes
- Robert Jorgensen is the new C.A.O

4.2.5. Northwestern Polytechnic Advisor's Report

- The Name launch was well received with over 1000 attendees between the two campuses
- New Health Care Aide program will be added to the Fairview Campus, as well as having a few more trades added or brought back.

4.2.6. Economic Development Report

- The “Day in the Life” promotional Video of Fairview is almost completed
- The Economic Development Committee would like to submit an application to get Ukrainian Immigrants to town.

Motion by Laura Ball to accept the Consent agenda as presented; Carried

5. Projects and Events

5.1. AGM - Post event review

- Feedback was all positive about the success of the meeting.
- The Net Profit exceeded the projected budget.

5.2. Farmers & Merchants

- “Hole-in-One” sponsors will be responsible for providing their own spotters, they will not be provided by the Chamber.
- Already have most sponsorship positions filled.
- The Putting Green opportunity will be advertised to non-profit organizations to host on a first come, first serve basis.

5.3. SOS Festival Collaboration

- Will be hosted on June 18, 2022.
- A few local businesses are going to host some type of event on the day.

5.4. Extreme Scavenger Hunt

- Proposed date of June 18, 2022
- will be an all day event finishing at the S.O.S Party
- Its purpose is to showcase the Peace Countries business community and attractions, in a fun Adult orientated multi faceted Scavenger hunt that explores all the Peace Country has to offer.

5.5. Membership Meeting May 4th

- Dunvegan Inn & Suites is booked for 12:00pm
- Inviting Elavon to attend and present membership opportunity to save on Point of Sales costs

6. New Members for Approval

6.1. Butter Chicken Co.

Motion by Laura Ball to approve The Butter Chicken Co. for membership to The Fairview & District Chamber of Commerce; Carried.

7. Unfinished Business

7.1. Strat Planning Review

Motion by Warren Murray to Table discussion until a later date; carried.

8. New Business

8.1. Signing Authorities

Motion by Riley Buker to remove Kim Fix as a signing authority on all Fairview & District Chamber of Commerce bank accounts at the RBC in Fairview; Carried unanimously

Motion by Warren Murray to remove Lenny Basnett as a signing authority on all Fairview & District Chamber of Commerce bank accounts at the RBC in Fairview; Carried unanimously

Motion by Nicole Heck to add Laura Ball as a signing authority on all Fairview & District Chamber of Commerce bank accounts at the RBC in Fairview; Carried unanimously

Motion by Laura Ball to add Nicole Heck as a signing authority on all Fairview & District Chamber of Commerce bank accounts at the RBC in Fairview; Carried unanimously

8.2. Relocation

- Discussion was held

Motion by Warren Murray to allow the board to vote electronically via email in regards to the decision of location for the Fairview & District Chamber of Commerce; Carried

Nicole Heck left the meeting at 1:00pm

8.3. Indus Travel

- Will proceed with signing up and looking at a trip for around April of 2023.

8.4. Board Orientation Meeting

- Meeting set for Thursday May 5 2022 @ 6:00pm with location to be confirmed

9. Adjournment

Meeting was adjourned by Carri-Anne Kehler at 1:32pm

Carri-Anne Kehler

Board Chair

Board Vice-Chair