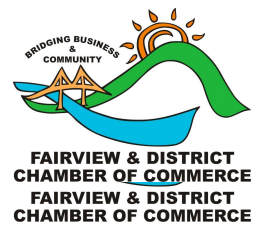


Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
6:00pm, Thursday May 5, 2022
Northwestern Polytechnic - Room FAC 136



Current Executive

President - Carri-Anne Kehler

Vice President - Warren Murray

2nd Vice President - Markus Lovsin

Secretary/Treasurer - Laura Ball

In Attendance: Warren Murray, Markus Lovsin, Riley Buker, Leah Fox, Laura Ball, Carri-Anne Kehler, Pauline Lyman, Kathy-Jo Kehler, Erin MacDonald, Nicole Heck, John Przybylski, Amanda Golob (6:41pm)

Absent: Brent Dechant

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 6:33pm

2. Additions to / Approval of Agenda

Motion by Laura Ball to approve the agenda as Amended; Carried

3. Approval of Minutes

Motion by Markus Lovsin to approve the April 21, 2022 minutes as presented; Carried

4. Board Orientation

- Board Orientation Handbook and Director's Code of Conduct were presented and reviewed
- Discussion to start holding Board meetings in the evening, board was favourable to that decision on a trial basis

5. Unfinished Business

5.1. Relocation

- Notice was given to Lancaster Properties to end month to month rental agreement for current location on April 12, 2022

Motion by Riley Buker to sign a one year lease, effective June 1 2022, for the rental of a Bay in the Mall on Main to house the Fairview & District Chamber of Commerce Office at a rate of \$1040.00 plus GST per month; Carried

5.2. Farmers & Merchants

- Four submission were received from non-profit organizations to run the putting green at the Farmers & Merchants golf tournament
- Discussion with regards to one organization that provides services to our community, but has multiple branches in Alberta; concern as to whether or not the revenue from the putting green event would stay within the community

6. Adjournment

Carri-Anne Kehler adjourned the meeting at 7:42pm