

Regular Board of Directors Meeting
Noon, March 16, 2023
Chamber Boardroom
5 members = Quorum

In Attendance: Riley Buker, Laura Ball, Brent Dechant, Carri-Anne Kehler, Pauline Lyman, Erin MacDonald- Kramer, Nicole Heck, Kathy-Jo Kehler

Absent: Warren Murray, John Przybylski, Markus Lovsin, Paul Buck, Leah Fox

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 12:04pm

2. Additions to / Approval of Agenda

- **Addition of 6.2. Highway Signage tabled from January Meeting.**

Motion by Nicole Heck to accept the agenda as Amended; Carried

3. Consent Agenda

3.1. Approval of Minutes

3.1.1. January 19, 2023 - Regular Board Meeting

3.1.2. February 16, 2023 - Budget Meeting

3.2. Chamber Report

- The Chamber Manager and Treasurer attended Northwestern Polytechnics first Birthday.
- Review of membership renewals & non-renewals for 2023.
- Fairview Health Collective is hosting a Show me Your Business on April 27, 2023.

3.3. Financial Review

- Reviewed
- G.I.C will be looked into after the AGM.

Motion by Brent Dechant to approve consent agenda as presented; Carried

4. Projects and Events

4.1. Annual Report

- Hope to have it completed by the AGM.
- Annual Report will be distributed with member certificates delivered by the Chamber Manager.

4.2. Board Nominations/Election

- Six nominations for the five director positions have been submitted, resulting in an election.
- Deb Kalyn from TruNorth Strategies has agreed to be the election official.
- Electronic voting will take place at the AGM via Election Buddy. Representatives of each membership will receive a voting card with an individual access code to vote at the AGM.

4.3. Annual General Meeting

- Scheduled for Thursday March 23 2023; AGM exhibition and cocktail hour starts at 5:30pm, dinner at 6:30pm with the meeting to follow.
- Board Members were asked to assist with the presentation of the Milestone Recognition Awards.

5. New Members for Approval

5.1. Primerica

Motion by Brent Dechant to approve Primerica for membership to The Fairview & District Chamber of Commerce; Carried

5.2. bdc

Motion by Brent Dechant to approve bdc for membership to The Fairview & District Chamber of Commerce; Carried

5.3. HawkView Ag

Motion by Laura Ball to approve HawkView Ag for membership to The Fairview & District Chamber of Commerce; Carried

5.4. A-Mart Variety Store

Motion by Nicole Heck to approve A-Mart Variety Store for membership to The Fairview & District Chamber of Commerce; Carried

5.5. HB Vape Shop

Motion by Laura Ball to approve HB Vape Shop for membership to The Fairview & District Chamber of Commerce; Carried

5.6. Fairview Health Collective

Motion by Riley Buker to approve Fairview Health Collective for membership to The Fairview & District Chamber of Commerce; Carried

5.7. New Grand Hotel

Motion by Brent Dechant to approve New Grand Hotel for membership to The Fairview & District Chamber of Commerce; Carried

5.8. SJ Kramer Trucking

Erin MacDonald-Kramer declared conflict of interest and abstains from the vote

Motion by Nicole Heck to approve SJ Kramer Trucking for membership to The Fairview & District Chamber of Commerce; Carried

6. Unfinished Business

6.1. Cyber Insurance

Motion by Brent Dechant to table Cyber Insurance until Chamber Manager has information to move forward; carried.

6.2. Highway Signage

Motion by Brent Dechant to remove Highway Signage from the agenda; carried.

7. New Business

7.1. APP My Community

- Company was referred to by another Chamber that has the APP.
- Chamber Manager sat in on their quarterly meeting, which includes all clients.
- They only work with Chambers and Resorts and presently represent 50 Chambers.
- A demo session for Board Members will be held Wednesday, March 29, 2023 at 6:00pm

8. Reports - Received for Information

8.1. Town of Fairview Advisor's Report

- Absent

8.2. Economic Development Report

- S.O.S Party has been scheduled for June 23, 2023 with a focus on teens to young adults.
- Canadian Fibre has requested to host a presentation regarding fibre network services.

Brent Dechant left the meeting at 12:58pm

- Presentation by the Farmers Market confirmed they will be running the same as last year.
- Patio Series will be hosted on Wednesday evenings all summer long, starting June 10, 2023.
- Applications have been received by businesses for the A.A.I.P program.

Nicole Heck left the meeting at 1:01pm

8.3. NWP Advisor's Report

- Northwestern Polytechnic just celebrated their first birthday under their new name.
- Convocation was held March 10-12, 2023.
- CWB- Woman of steel program started February 27, with 16 women enrolled. This is a fully funded, fully supplied, 12 week pre-employment course for women with a 4 week practicum, and offers the opportunity to to challenge the first year welding exam.
- The President and V.P of Academics will be attending the AGM

8.4. M.D of Fairview Advisor's Report

- Absent

9. Adjournment

Carri-Anne Kehler adjourned the meeting at 1:06pm

10. Roundtable