

**Fairview & District Chamber of Commerce**  
**Regular Board of Directors Meeting**  
*5 members = Quorum*  
**12:00pm, Thursday, June 15, 2023**  
**Fairview & District Chamber of Boardroom**



Current Executive

*Chair - Carri-Anne Kehler*

*Vice Chair - Warren Murray*

*2<sup>nd</sup> Vice Chair - Markus Lovsin*

*Secretary/Treasurer - Laura Ball*

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**In Attendance:** Markus Lovsin, Warren Murray, Carri-Anne Kehler, Pauline Lyman, Nicole Heck, Laura Ball, Wole Aina, Michelle Stam

**Absent:** Riley Buker, Kathy-Jo Kehler, Paul Buck, Erin MacDonald-Kramer, Cathy Few, John Przybylski

**1. Welcome / Call to Order**

Carri-Anne Kehler called the meeting to order at 12:05pm

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

- **Add 5.2. Chamber Change**

**Motion by Markus Lovsin to accept the agenda as Amended; Carried**

**3. Consent Agenda**

**3.1. Approval of Minutes - May, 18 2023**

**3.2. Chamber Report**

- Chamber Manager attended the Mighty Peace Tourisms AGM
- Membership visits will continue after Farmers & Merchants
- Chamber Manager had an informal meeting with NWP regarding their motorcycle inventory from the Reynolds Museum exhibition and ideas on what can be done with it

**3.3. Financial Report**

- Reviewed
- Any invoices voided after financials have been presented are to be signed off on by the treasurer.

**Motion by Nicole Heck to approve the Consent Agenda as presented; carried.**

**4. Projects and Events**

**4.1. All - Candidates Forum**

- All the Candidates were in attendance with exception of the NDP
- Non-debate format worked well

- Forum was well attended and appreciated that we hosted it

#### **4.2. Farmers & Merchants Golf Tournament**

- Profit will not be as high as previous year due to sponsorships not being sold out
- Event sold out at the end of May, and we have a waiting list

#### **4.3. App**

- The app will not be ready to launch in the time frame we initially had hoped
- Sell the app upgrades to the members before officially launching

#### **4.4. Mechanical Bull-Riding Championships**

**Motion by Laura Ball to table Mechanical Bull-Riding till next agenda; carried**

### **5. New Business**

#### **5.1. Computer Quote**

- We have been experiencing computer issues and had an expert come in and assess
- Received recommendations/quote with regards to replacing the client computer and the office admin laptop

**Motion by Warren Murray to have the quote & information forwarded to make an e-vote; carried**

#### **5.2. Chamber Change**

**Motion by Laura Ball to table the remaining agenda due to time restraints; carried**

### **6. Unfinished Business**

#### **6.1. Award Endowment NWP**

### **7. Reports - Received for Information**

#### **7.1. Town of Fairview Advisor's Report**

#### **7.2. Economic Development Report**

#### **7.3. NWP Advisor's Report**

#### **7.4. MD of Fairview Advisor's Report**

### **8. Adjournment**

Carri-Anne Kehler adjourned the meeting at 12:57pm