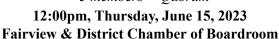
# Fairview & District Chamber of Commerce Regular Board of Directors Meeting

5 members = Quorum





Current Executive

Chair - Carri-Anne Kehler Vice Chair - Warren Murray 2<sup>nd</sup> Vice Chair - Markus Lovsin Secretary/Treasurer - Laura Ball

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