

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
5 members = Quorum
6:00PM, July 20, 2023
Fairview & District Chamber Office Boardroom



Current Executive

Chair - Carri-Anne Kehler

Vice Chair - Warren Murray

2nd Vice Chair - Markus Lovsin

Secretary/Treasurer - Laura Ball

In Attendance: Pauline Lyman, Riley Buker, Wole Aina, Carri-Anne Kehler, Joshua Hostetler, Warren Murray, Nicole Heck, Michelle Stam, Kathy-Jo Kehler

Absent: Cathy Few, Erin MacDonald-Kramer, Markus Lovsin, John Przybylski, Paul Buck, Laura Ball

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 6:04pm

2. Additions to / Approval of Agenda

- Switch Bull Riding to 4.3. and Business Award nominations to 4.4.

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

3. Consent Agenda

3.1. Approval of Minutes - June 15, 2023

3.2. Chamber Report

- Fairview Health Collective Grand Opening / Ribbon Cutting was a success, with about 60 attendees
- Chamber Manager attended the Community Futures AGM in Peace River
- Chamber Manager was unable to attend the Alberta Chamber Executives Conference originally built into the budget due to time constraints on current projects, instead will potentially attend Canadian Chamber Executives Conference in October in Calgary if project schedules permits.

3.3. Financial Report

- The Chamber Manager is revising the current budget due to some changes and unexpected expenses.
- Revised budget should be ready for the next meeting.
- Outstanding receivables have been addressed since last report

Motion by Nicole Heck to approve the Consent Agenda; Carried

4. Projects and Events

4.1. Farmers & Merchants Golf Tournament

- Sold out and had a waiting list of 5 teams
- Blue Heron hosted the putting green and earned about \$2400.00
- The Chamber hosted their first Tee Party

4.2. Tap into Fairview Chamber App

- Progressing well with about 95% of the entering done
- The App will be finalized by the the app committee, followed with a soft launch to the board and members before it is fully launched to the public

4.3. Mechanical Bull Riding Championships

- Discussion to not host this year and revisit next year due to time constraints with the app and upcoming projects

4.4. Business Awards Nominations

- Nomination forms should be out as early as August
- Was recommended to have the finalist Video interviews again this year

4.5. Glow Ball Golf

- Registration will open August 4, 2023
- Will look into other suppliers for the Glow supplies
- Introducing some non-golf related games

5. New Members for Approval

5.1. Little Denise Foods

Motion by Riley Buker to approve Little Denise Foods for membership to The Fairview & District Chamber of Commerce; Carried

5.2. Move Up Magazine

Motion by Warren Murray to approve Move Up Magazine for membership to The Fairview & District Chamber of Commerce; Carried

6. Unfinished Business

6.1. Computer Quote

Josh Hostetler left the meeting at 6:51pm

Motion by Warren Murray to purchase computers for the Chamber Admin and CEIS stations as quoted by Peak Performance IT Consulting at \$2729.96; carried

6.2. Chamber Change

- Discussion regarding the inconsistencies within participating businesses' ability to give change back with larger Chamber Change denominations.
- Suggested to add a statement to the "list of Participating Businesses" given out with Chamber Change stating larger denominations can be exchanged at the Chamber Office.

6.3. NWP Award Endowment

- Waiting for information to find courses that may be a good fit for the Chamber.

7. New Business

7.1. Advocacy Committee

- Needs to be a priority that we look to reach in the next year or two.

7.2. NWP Public Forum

- We will approach NWP about holding a Public Forum

8. Closed Session

Motion by Warren Murray to go into closed session at 7:20pm; Carried

Motion by Warren Murray to come out of closed session at 7:49pm; Carried

Motion by Warren Murray to invite Northwest Polytechnic, Todd Lowen and the Minister of Education to a forum hosted by the Fairview & District Chamber to address the concerns of the community and business community regarding the Fairview Campus; Carried

9. Reports - Received for Information

9.1. Town of Fairview Advisor's Report

- Absent

9.2. Economic Development Report

- Absent

9.3. NWP Advisor's Report

- NWP is hosting a Fairview Classic Golf Tournament on August 25, 2023 with all the money raised at the tournament staying at the Fairview Campus and going towards its students.
- There are multiple job postings for positions at both the Fairview & Grande Prairie Campus.

9.4. MD of Fairview Advisor's Report

- Absent

10. Adjournment

Carri-Anne Kehler adjourned the meeting at 8:00pm