

EXECUTIVE MINUTES

8th Meeting of 2019



June 25, 2019 @ Noon
Coaldale Inn

The Coaldale and District Chamber of Commerce | Box 1117, Coaldale AB, T1M 1M9
Ph: 403-345-2358 | info@coaldalechamber.com | coaldalechamber.com

Attendance: *Destiny Homes Inc., Rene van de Vendel* - President; *Scotiabank, Terry Roosen* – 1st VP; *Leonard D. Fast Law, Leonard Fast* – Corporate Secretary; *Westland Insurance Group Ltd., Derek Connick* – Director-at-large; *Pollemans Homes & Rentals, John Pollemans* – Director-at-large, *Sunny South News; Darlene van Schouwen* – Director-at-large;

Absent: *Van Rijn Electric LTD, Jack Van Rijn* – 2nd VP; *Intercontinental Truck Body, Randy Van Seters* – Director-at-large; *Stop N’ Go, Daryl Tonin* – Director-at-large; *EDJ Machacek LLP, Everett Duerksen* – Past President

1. CALL TO ORDER

2. APPROVAL OF AGENDA

2.1. Addition or Deletions

MOTION

MSC: T. Roosen/L. Fast

BIMT Executive Council approve the agenda.

Carried

3. APPROVAL OF MINUTES

3.1. Executive meeting May 1, 2019

MOTION

MSC: J. Pollemans/D. Van Schouwen

BIMT Executive Council approve the minutes of June 5, 2019

Carried

4. TREASURER REPORTS

N/A

5. ACTION ITEM REVIEW

5.1. Terry to coordinate new signing authority.

5.2. Jack to ensure we receive letter from the Town office regarding Chamber Community Sign.

6. BUSINESS ARISING FROM MINUTES

6.1. N/A

7. NEW BUSINESS

7.1. Peninsula

-Peninsula is an HR consultant that provides various levels of HR support.

-They had a great presentation at our recent board lunch meeting

-Some Chamber members have already expressed interest with their services.

MOTION

MSC: J. Pollemans/D. Connick

BIMT Executive Council agrees to engage in a partnership with Peninsula

Carried

7.2. Maturing GIC

-GIC has matured and we need to decide what we should do with the funds

-We should consider changing the current account to a "Select Plan" as it will save us money.

MOTION

MSC: T. Roosen /J. Pollemans

BIMT Executive Council agrees to invest \$5,000 in a 9-month GIC at a rate of 2.1%.

Carried

7.3. Contact with VR Virtual Assistant.

-Colleen's contract expires at end of July.

MOTION

MSC: T. Roosen /J. Pollemans

BIMT Executive Council move In and out of Camera

Carried

MOTION

MSC: T. Roosen /L. Fast

BIMT Executive Council approve to sign the contact with VR Virtual Assistant that has no fixed expiry date but a 60-day notice of contract termination clause to each party.

Carried

7.4. Chamber Awards and Appreciation Banquet

-Should we skip the Awards and Appreciation Banquet for Fall and get back on track for March 2020?

MOTION

MSC: J. Polleman/D. Connick

BIMT Executive Council agree to skip the Fall Awards and Appreciation Banquet for the fall.

Carried

ACTION: Colleen to cancel the Fall booking of the Gem of the West Museum.

8. **NEXT MEETING**

September TBA

9. **ADJOURNMENT**

MOTION

MC: D. Connick

BIMT Executive Council approve to adjourn the meeting.

Carried