

COMMUNITY FUTURES YELLOWHEAD EAST
MINUTES OF REGULAR BOARD MEETING
held on Friday, June 14th, 2019 at 9:00 am
Forest Interpretive Training Room

Present:	Chair Nanninga, Vice Chair Weber, Secretary Penny, Treasurer Hilts; Board Members; Tracy, Burns, Gelych, Hailes, Weber, Burrows; Staff ; Manager Jones, CED MacCormac, BA Nisbet, Summer Student Jevne
Call to Order:	The Meeting was called to order with Chair Dennis Nanninga presiding. Time: 9:00 a.m.
Adoption of Agenda:	<u>44/19 Moved by Daryl Weber</u> That the Agenda be adopted as presented. <p style="text-align: right;">CARRIED.</p>
Minutes from the May 16, 2019 Regular Meeting:	<u>45/19 Moved by Carol Weber</u> That the Minutes from the May 16, 2019 Regular Meeting be adopted as presented. <p style="text-align: right;">- CARRIED.</p>
Chairman's Update:	No report at this time <p style="text-align: right;">-</p>
Manager's Report	No Report this month <p style="text-align: right;">-</p>
In Camera Session	Manager's One Year Performance Review, Staff Over Time Request <u>46/19 Moved by Board Member: Nick Gelych</u> That the board move to in camera at 9:08 am <p style="text-align: right;">- CARRIED.</p> <u>47/19 Moved by Chair Dennis Nanninga</u> That the board come back from in camera session at 9:35 am <p style="text-align: right;">- CARRIED</p>
IRC Report	IRC Report- As Attached
Old Business Items for Discussion	Old Business: <ol style="list-style-type: none">1. Draft HR Policy – Draft provided to committee members for review2. Audit Update – Informed Board, books have been finalized and that auditor would be at the July 18th AGM meeting to present.3. Mileage Rate – Discussion around what WD authorizes for mileage rate and the remainder would come from other revenue to make up the new rate.4. Manager Performance Review & OT Request.

48/19 Moved by Treasurer; Ray Hilts

That the board adopt the recommendations made by the Manager regarding a salary increase and the request for overtime hour approval for Ellen MacCormac.

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CARRIED

- 5. Lemonade Day Update provided to board and request for judges
- 6. Staff Appreciation Gift – Informed board that gift had been presented to former employee Angela Plouffe.

Board Round Table

Board Round Table - Due to other commitments Round Table did not occur.

Next Meeting

Next Meeting – AGM/Board Meeting – July 18, 2019 –

Adjournment

Adjournment

49/19 Moved by Vice Chair, Carol Webster

That the regular board meeting be adjourned at 09:55 am.

CARRIED

Chair, Dennis Nanninga

Secretary, Leslie Penny

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Chair