

COMMUNITY FUTURES YELLOWHEAD EAST
MINUTES OF October 17, 2019 Regular Board Meeting

Present:	Chair Dennis Nanninga, Vice Chair Carol Webster, Secretary Leslie Penny, Treasurer Ray Hilts; Board Members; Judy Tracy, Daryl Weber, Jim Hailes, Nick Gelych, John Burrows, Marvin Schatz - Alternates; Janet Jabush, Staff; Manager Michelle Jones, BA Stacy Nisbet
Regrets:	Board Members: Pat Burns
Call to Order:	The Meeting was called to order with Chair Dennis Nanninga presiding. 1:00 PM
Adoption of Agenda:	<u>62/19 Moved by Ray Hilts</u> That the Agenda be adopted as presented. <p style="text-align: right;">CARRIED.</p>
Corrected Minutes from the June 14, 2019 board meeting.	<u>63/19 Moved by Judy Tracy</u> That the Minutes from the June 14 th , 2019 regular board meeting be accepted with changes to board member Carol Webster being corrected. <p style="text-align: right;">CARRIED.</p>
Minutes from the July 18 th Regular Board Meeting	<u>64/19 Moved by Jim Hailes</u> That the Minutes of the July 18 th regular board meeting be accepted as presented. <p style="text-align: right;">CARRIED</p>
Chairman's Report	<ul style="list-style-type: none">• Chairman Dennis Nanninga, initiated conversation regarding complaint received from Tawitinaw Region, turned the discussion over to manager for further details.• Chairman Dennis Nanninga announced that at the County of Barrhead organizational meeting, it was decided he would no longer be the representative for Community Futures and that the new council member to join the CF office as director would be Marvin Schatz.• Chairman Dennis Nanninga, stepped down from chairing the meeting and Vice Chair Carol Weber stepped up, and will continue until the AGM, with formal motion being made at the Nov. 21, 2019 regular board meeting
Manager's Report	<u>65/19 Moved by Leslie Penny</u> That the managers' report be accepted as information <p style="text-align: right;">CARRIED</p>
CED Report	<u>66/19 Moved by Judy Tracy</u> That the Community Economic Development Coordinator report be accepted as information. <p style="text-align: right;">CARRIED</p>
IRC Report	<u>67/19 Moved by Ray Hilts</u> That the IRC report be accepted for information as presented. <p style="text-align: right;">CARRIED</p>

Old Business:

8.1 Review/Approval of Strat Plan
68/19 Moved by Leslie Penny

That the committee Strategic Plan Draft be accepted with the necessary wording changes as discussed and final draft to be presented at the next regular meeting for approval.

CARRIED

8.2 Review/Approval of Loan Policy Strat Plan Review
69/19 Moved by Nick Gilych

That the New Loan Policy be adopted as presented.

CARRIED

8.3 Fall Conference Update
For Information Only

New Business

8.1 Review & Recommendations of Draft Operational Plan
70/19 Moved by Judy Tracy

Moved that we table the Operational Plan until next meeting.

CARRIED

8.2 Separation of BSN Bookkeeping from CFYE Bookkeeping & Audit Process
71/19 Moved by Jim Hailes

That management take the necessary steps to inform the Business Support Network, that CFYE, will no longer be responsible for the bookkeeping services of the group. A new bookkeeper will be recommended, and the funds will be forwarded over to the Business Support Network, along with all documenting files, and will no longer be a part of the CFYE audit.

CARRIED

Round Table

No Round Table Conducted

Adjournment


Meeting adjourned at 4:04 pm
72/19 Moved by Leslie Penny
That the meeting be adjourned.

CARRIED

Next Meeting

Nov 21, 2019


Chair, Dennis Nanninga


Leslie Penny (May 12, 2020)

Secretary, Leslie Penny