

The organizational meeting of the Crowsnest Pass Chamber of Commerce Board of Directors was held at Community Futures on Tuesday, November 14, 2017.

**PRESENT:**

**TREASURER:** Tim May

**DIRECTORS:** Sacha Anderson  
Peter Bubik  
Cole Fawcett  
Koral Lazzarotto  
Claire Rogers  
Kyle Schofield

**RECORDING SECRETARY** Jackie Woodman

**CALL TO ORDER**

T. May called the meeting to order at 10:44 am.

**CONFIRMATION OF QUORUM**

Quorum confirmed.

**APPROVAL OF AGENDA**

**Motion** to adopt the agenda as presented. (K. Lazzarotto) CARRIED

**WELCOME NEW DIRECTORS**

- a. Non-Disclosure Agreement – signed by all board members
- b. Contact Information – updated

**APPOINTMENT OF EXECUTIVE FOR 2017/2018**

**Motion** to accept the election of the executive as follows:

- President – Sacha Anderson (Community Futures Crowsnest Pass)
- Vice-President – Peter Bubik (PB Power Inc.)
- Treasurer – Tim May (The Rum Runner)
- Secretary – Claire Rogers (Riversdale Resources)

(C. Fawcett) CARRIED

### DISCUSSION ITEMS

- a. Day and time for monthly Board meetings – First Tuesday of the month, 8:30 am, Community Futures Boardroom
- b. Committees
  - a. Christmas in the Mountains
  - b. Lifestyle & Outdoor Adventure Show – Cole, Claire, Kyle, Koral
  - c. Membership
  - d. Business Mentorship Program
  - e. Shop Local Program

Committee appointments will be discussed further in January.

### ADJOURN

**Motion** to adjourn at 10:59 am. (T. May) CARRIED UNANIMOUSLY

These minutes were adopted and approved by the Crowsnest Pass Chamber of Commerce Board of Directors on December 5, 2017.

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Director

\_\_\_\_\_  
Date