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A Special meeting of the Directors of the Crowsnest Pass Chamber of Commerce was held at Country Encounters Hospitality on Thursday, September 25<sup>th</sup>, 2014 with Treasurer Dawn Rigby in the Chair.

**PRESENT:** Dawn Rigby, Kathy Gilmour, Brian Gallant, Tyler Hope, Cathy Ward (non-voting, recording minutes)

**ABSENT:** Patrick Sager (resigned seat of President), Janis Entem

### **CONFIRMATION OF QUORUM**

Chamber Treasurer, and three Directors present. Quorum confirmed.

### **CALL TO ORDER**

The meeting called to order at 5:34 pm.

### **AGENDA**

MOTION to approve the Agenda. (B. Gallant) CARRIED

### **DISCUSSION ITEMS**

- a) Identify Interim President to replace P. Sager (resigned).

MOTION to appoint Tyler Hope as Interim President to serve until the first Board of Directors meeting after the Annual General Meeting on 6<sup>th</sup> November, 2014. (B. Gallant/K. Gilmour) CARRIED

- b) Identify replacement signing authority for all notes, drafts and cheques:

MOTION to appoint Tyler Hope as the third authorized signatory on all notes, drafts and cheques. (K. Gilmour/D. Rigby) CARRIED

- c) Re-distribution of tasks: A list of incomplete tasks and responsibilities was reviewed and re-distributed to the Directors present, for follow through.

### **ADJOURN**

Meeting adjourned at 6:49 PM.

These minutes were adopted and approved by the Crowsnest Pass Chamber of Commerce Board of Directors on \_\_\_\_ of \_\_\_\_\_ 2014.

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Director: