

The organizational meeting of the Crowsnest Pass Chamber of Commerce Board of Directors was held at The Rum Runner on Thursday, November 10, 2016.

**PRESENT:**

**PRESIDENT:** Brian Gallant

**SECRETARY:** Tim May

**DIRECTORS:** Sarah Dash-Arbuckle  
Donna Bilyk  
Keith Bott  
Peter Bubik  
Nathan Smigel

**RECORDING SECRETARY** Jackie Woodman

**CALL TO ORDER**

B. Gallant called the meeting to order at 8:43 am.

**CONFIRMATION OF QUORUM**

Quorum confirmed.

**APPROVAL OF AGENDA**

**Motion** to adopt the agenda as presented. (P. Bubik) CARRIED

**WELCOME NEW DIRECTORS**

- a. Non-Disclosure Agreement – signed by all board members
- b. Contact Information – updated
- c. Bylaws – e-mailed
- d. Strategic Plan – e-mailed, should be reviewed by the board at some point

**APPOINTMENT OF EXECUTIVE FOR 2016/2017**

**Motion** to nominate Brian Gallant for President. (T. May) CARRIED

**Motion** to nominate Donna Bilyk for Vice President. (S. Arbuckle) CARRIED

**Motion** to nominate Tim May for Treasurer. (S. Arbuckle) CARRIED

**Motion** to nominate Nathan Smigel for Secretary. (K. Bott) CARRIED

**DISCUSSION ITEMS**

- a. Day and time for monthly Board meetings – First Thursday of the month, 8:30 am

**ADJOURN**

**Motion** to adjourn at 8:53 am. (D. Bilyk) CARRIED UNANIMOUSLY

These minutes were adopted and approved by the Crowsnest Pass Chamber of Commerce Board of Directors on December 8, 2016.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Date