

Bulkley Valley Agricultural and Industrial Association
Board of Directors Meeting

May 8, 2014

Minutes

Attendance: Gina Dehoog, Charlie McClary, Anita Tomayer, Ian Lawson, Deanna Muir, Cindy Savage

Meeting is called to order by the Chair at 7:03

1) Approval of the Agenda

Ian motioned to accept the agenda with an addition to new business circulation of agenda items
Second by Anita

2) Approval of Consent Agenda:

Ian motioned to approved the consent agenda
Anita seconded/passed

Anita motioned to pull the General Manager resignation letter from the consent agenda as
acknowledge of receipt with regret
Gina seconded/ passed

3) Business:

3.1 General Manager Job Posting Tabled to end of meeting

3.2 Signing Authorities

The signing authorities will be Charlie McClary, Gina Dehoog, Anita Tomayer, Ian Lawson, Deanna Muir will be the signing authorities for the BVAIA – 2 signatures required
Motioned by Gina seconded by Ian/passed
Ian will take the minutes to the Credit Union

3.3 Northern Saddle Club request for letter of support

Ian Motioned to approve in principal to support the NSC request for NDI trust recreation and facilities program funding
Anita seconded/passed
Anita will write the letter.

3.4 Atco Washroom

Tabled to next meeting pending offer to NSC
Anita will notify the town

3.5 Next Steps – Appointment of Directors

Gina motioned to appoint Jen Derbyshire and Steve White to the board
Anita seconded/Passed
Anita will contact Steve Gina will contact Jen

The Board will circulate a request to members for express of interest to join the BVAIA Board as a director

Gina draft the letter and send to Rachelle to forward via email if possible otherwise mailed.

4)New Business

4.1 Deanna announced her intention to resign from the Board of Directors when Jen Derbyshire and Steve White have accepted the proposed appointments

4.1 Community Forum Report
Tabled to next meeting

20 min

8:24 pm

4.2 Added to agenda

Agenda items

Charlie motioned for Gina to chair the next meeting

Ian seconded carried

3.1 General Manager job posting – in camera

5) Adjournment