

## **BVAIA Minutes for December 11, 2014**

In Attendance: Gina Dehoog, Jan McClary, Charlie McClary, Leah Germain, Steve White, Bonnie Volk, Holly Pottinger

Call To Order: 7:03pm

Steve Moved to Approve the Agenda. Jan Seconded. Carried.

Steve Moved to accept the minutes from November 20th. Holly Seconded. Carried.

Correspondence-

Friends of the Library- Will contact them about possibly using the Davidson Hall for a spring and/or fall book sale, separate from the BVX.

BCAGC- Jennifer Moved that we renew our BCAGC membership at the \$50 level. Leah Seconded. Carried.

Ron Toews- It was brought to our attention that some sponsors would prefer a charitable receipt as opposed to a sponsorship invoice. This receipt would be for the amount donated minus the cost of any benefit associated (passes etc)

IAEFE Directory- Info has been updated.

Task List-

Davidson Hall- Waiting for PNG to set up meter. We will advertise rental availability once the heat is functioning.

FFMC- Jan Moved that we nominate Mark Bandstra for chair if he is willing. Leah Seconded. Carried.

BVAIA representatives for FFMC- Gina Dehoog and Charlie McClary. Jan moved that we appoint 2 alternates to the FFMC, Leah Germain as alternate 1 and Steve White as alternate 2. Bonnie Seconded. Carried.

Treasurer's Report- Leah Moved to accept the report as presented by Charlie. Steve Seconded. Carried.

Office Report- Jan has been looking after the day to day functions of the BVAIA. She will be applying for funding for student employees soon.

Staffing- Roles and responsibilities to be discussed at the next meeting so that we can advertise openings.

Livestock Scale- Need to find out when the new digital scale will be ready. Jan moved that we do not sell the old scale as there is still use for it. Charlie Seconded. Carried.

John Noonan Workshop- Jan will contact John to confirm his availability for a possible March workshop.

Remax Office- Holly Moved that we continue our rental agreement through January at a total cost of \$600. Bonnie Seconded. Carried. (Jan and Charlie abstained)

Meeting Adjourned at 9:24  
Next Meeting January 15, 2015