

Bulkley Valley Agricultural and Industrial Association
Board of Directors Meeting

May 22, 2014

Minutes

Attendance: Gina Dehoog, Charlie McClary, Anita Tomayer, Ian Lawson, Jennifer Derbyshire, Steve White, Jan McClary, Rachelle Appleyard, Doug Flynn (guest)

Meeting is called to order at 6:35pm by the Chair (Gina)

Meeting began with an update from Doug Flynn regarding the upcoming Mine Rescue competition. Concerns addressed include ensuring the washrooms in Davidson Hall are in proper working order, parking, moving of a Sea Can, set up and clean up.

Doug and Rachelle left the meeting at 7:10pm.

1. Approval of Agenda

Anita motioned to accept the agenda. Seconded by Charlie.

2. Additions to the Agenda- Letter from Jenna re: wages, Sponsorship by CJFW, Summer Student position.

3. Approval of Consent Agenda

Anita motioned to approve consent agenda (with ammendment to May 8 minutes re: Steve White)
Ian seconded/ passed

4. Appointment of Steve White - Per the May 8th meeting, Steve's membership is now in order and he is hereby appointed to a vacant seat on the board. With Steve's appointment in place, the board accepts Deanna Muir's resignation effective May 22, 2014.

5. Question Round- No questions at this time.

6. Business

6.1 Davidson Hall Rental for Fashion Show- We would like to see security extended from 2am to 7am for this event. Charlie, Ian and Anita will help Matt clear stored items from the hall.

6.2 FMMC Meeting June 18th- Charlie and Anita will attend.

6.3 Atco Washroom Removal- Charlie will contact the town. We can move it if the town will look after disconnection of services.

6.4 Advisory Panel for User Groups and Stakeholders- Charlie moved to set a date of June 5, 2014 for a meeting with delegates from all groups interested in attending. Ian seconded/passed. Letter will be sent to all groups.

6.5 Service Contract outstanding for BVX- Tabled

6.6 Community Forum April 26th Results- This will be addressed at the Advisory Committee meeting

6.7 BV 4H Request for Support- Ian motioned that we donate \$250 to 4H in sponsorship of buckles for Junior and Senior swine members. Anita seconded/passed

6.8 Directors Manuals- Need to be updated. Gina will work on this.

6.9 Summer Student position- Rachelle has looked into the parameters of this position and ammended our application for funding. Anita moved that a new ad be placed in the newspaper calling for applicants. Steve seconded/ passed. We will discuss further at the next meeting to ensure compliance with the funding guidelines.

6.10 Jan McClary- response to call for members to join the Board. Ian motioned that Jan McClary be appointed to a vacant position on the Board. Steve seconded/ passed (Charlie McClary abstained)

6.11 Response to request for info/interview from Interior News- Gina and Jennifer will meet with Ryan from the newspaper.

6.12 Letter from Jenna- Gina will respond on behalf of the board.

Meeting Adjourned at 9:47pm

Next meeting June 12, 2014