

**Peachland Chamber of Commerce Board of Directors**

**Minutes Jan. 21, 2019**

<b>Date:</b>	January 21, 2019	<b>Time:</b>	5:36 pm	<b>Location:</b>	Board Room
<b>Chair:</b>	Rocky Rocksborough- Smith	<b>Secretary:</b>	Darlene Hartford	<b>Type of meeting</b>	Board of Directors
<b>Attendees:</b>	Rocky Rocksborough Smith (RRS)	Gregg Sewell (GS)			
	Travis Oleniak (TO)	Darlene Hartford (DH)			
	Murray Wood (MW)				
<b>Absent:</b>	Larry Guilbault (LG)	Debra Kelly			
	Dave Collins (DC)	Emma Oliver			
<b>Agenda Topics :</b>					
<b>Call to Order:</b>	By President RRS				
<b>Approval of Agenda:</b>	Moved by MW; Second by TO; carried				
<b>Adoption of Nov. 26, 2018 Minutes:</b>	Moved by GS; Second by MW; carried				
<b>Topic:</b>	Consent Agenda	<b>Presenter:</b>	RRS		
<b>Discussion:</b>	Included the following reports: President, Executive Director, Treasurer				
<b>Conclusion:</b>	To adopt the Consent Agenda				
<b>Moved by:</b>	TO; Second by MW; carried				
<b>Action Items</b>		<b>Responsible</b>	<b>Timeline</b>		
1.	Staff member request to be discussed at in camera meeting	RRS	Following Board Mtg.		
2.					
<b>Topic:</b>	New Business	<b>Presenter:</b>	PVM		
<b>Discussion:</b>	To accept the notification of resignation from the Board by Debra Kelly (moved out of the country) and EO (moved out of Peachland)				
<b>Conclusion:</b>	Per the Chamber bylaws 4 Directors make quorum. 4 members joined our committees and will consider joining the Board in May at the AGM <i>Jill Chica, Skayle Rensault, Nicole Rosen, Erin Chadwick</i>				
<b>Moved by:</b>	GS; Second by MW; carried				
<b>Action Items</b>		<b>Responsible</b>	<b>Timeline</b>		

1.						
Topic:	The formation of new committees		Presenter:	PVM		
Discussion:	Committees were designated by PVM and meeting dates reviewed. PVM the ED will sit on all committees per standard Chamber practices.					
Conclusion:	All committees will meet on the same evening at one hour intervals. All Directors will sit on the Events Committee.					
Moved by:						
	Action Items		Responsible		Timeline	
1.	Policy & Advocacy		RRS, DH plus a new member to be confirmed		Jan. 28 <sup>th</sup> @ 5:00 pm	
2.	Finance		MW plus two new members to be confirmed		Jan. 28 <sup>th</sup> @ 6:00 pm	
3.	Membership		GS, TO, MW		Feb. 4 <sup>th</sup> @ 5:00 pm	
Topic:	2019 Chamber Events					
Discussion:	Potential events for 2019 were discussed					
Conclusion:						
Moved by:						
	Action Items		Responsible		Timeline	
1.	Confirmation on proposed events		PVM		March 11, 2019	
Next meeting	Jan 21	In camera meeting	Time	6:15 pm	Place	Board Room
	Mar 11	Board of Directors		5:30 pm		
Meeting Adjourned	6:10 pm	Moved by TO; carried				
TO left the meeting at 6:10 pm due to conflict of interest at the in camera meeting.						
Adopted on this	MONDAY		Day of	11 <sup>th</sup>	MARCH	2019

*[Signature]* (PRES)  
J. ROCKSBOROUGH SMITH

*[Signature]*  
Greg Sewell