



Board of Directors Meeting Minute

Date: June 2, 2020

I. Call to Order

Alysha Bates, President called to order the regular meeting of the LDCC at 15:07 hrs on June 2, 2020 at Langdon.

II. Roll Call

Krista Tardiff, Secretary, conducted a roll call. The following persons were present: Alysha Bates, Terri Torraville, Carla Lomenda, Penny Creswell, Lana Seddon, Peter Loats, Krista Tardiff

III. Adoption of Previous Meeting Minutes

Motioned by: Penny
Second by: Lana

IV. Additions to Agenda

Email addresses for LDCC/Google Suite
BOD Oath

V. Adoption of Agenda

Motioned: Terri
Second: Penny

VI. Open Issues

• **President Report**

“Welcome to our new LDCC board. We are looking forward to a wonderful 2020/21 season. Construction for Center Street, Fire Hall and Quad Diamonds is underway. We have requested any impact to businesses be advised prior to commencing for businesses to prepare for any disruption.”

• **Treasurer Report**

No new report. Terri to meet with outgoing Treasurer for doc pass off.

• **Membership Report**

47 paid members with 10 new members

• **Committee Report**

No established committees currently

• **Directors Insurance** – tabled for further investigation



VII. New Business

- Alysha Bates and Peter Loats swearing in as President and Vice President
- Approval of new members: Prairie Grounds and Bath Bomb NV

Motion: Peter

Second: Penny

Carried

- Review of Board of Directors Code of Conduct
- Budget items - send request items to Alysha and Terri will draft 2020/2021 Budget for next meeting. Peter requested Operating Cost Summary to be included.
- Discussion of membership and how to attract new members. New member drive. Ensure businesses in district area including Janet ASP, Glenmore ASP, Dalemead, Indus, Wrangler Industrial Park. Idea to accept requests for support from businesses looking to obtain DP.
- Policies for 2020/2021 – ERP and Economic Resiliency, Mental Health Resources for Langdon and District
- Meeting schedule: BOD Meeting Schedule – June 25, 2020 at 3:00pm and July 22, 2020 at 3:00pm
- Coffee with the Chamber on Friday's at 07:30 am via Facebook Live
- Setting up Domain for LDCC. Discussion of electronic shared drive and emails for BOD.

Business Carried to Next Meeting

- Alysha and Terri to draft 2020/2021 Budget and Operating Cost Summary
 - Penny drafting proposal for 2021 Calendar to be sent by June 15, 2020
 - Discussion of increased 2020/2021 event profiles
 - Carla looking into potential golf tournament to raise funds
 - Alysha looking into profiling businesses on the website for additional cost, membership fee increase, cost increase for sign rental (potential monthly rental) with digital marketing packaging
- New member drive
- Alysha to draft Vision Statement for 2020
- Develop 2020 LDCC Policies
- LDCC Domain
- Directors Insurance

VIII. Adjournment:

Alysha Bates, President adjourned the meeting at 16:49 hrs

Minutes submitted by Krista Tardiff, Secretary

signature: _____



Minutes approved by Alysha Bates, President signature: _____