

RICH LAKE RECREATION AND AGRICULTURAL SOCIETY

Director's Meeting February 16th, 2017 10:00PM Meeting Minutes

Attendees: Chris Griffith, Don Kossey, Alvin Kumpula, Dustin Kumpula, Elwood Kumpula, Noreen Kumpula, Nicole Landstrom, Wilf Onciul, Ashley Smith, Billy Smith, Dave Tizzard, Briget Vezeau

Special Guests in Attendance:

Tim Carson (Alberta Association of Agricultural Societies)

Lisa Hardy (Alberta Association of Agricultural Societies)

10:00 Call to Order

- 12 of 12 Directors Present – Quorum achieved
- Tim presented the Board of Governance Guidebook and Conflict of Interest Policy

ELECTION OF OFFICERS

- Nominations for President:
Alvin Kumpula (accept)
Don Kossey (accept)
- **Motion:** Elwood motioned for nominations to cease, 2nd by Dustin → **motion carried**
- **President elected: Don Kossey, Outgoing President - Don Kossey**
- Nominations for Vice President
Elwood Kumpula (decline) Wilf Onciul (decline)
Alvin Kumpula (decline) Briget Vezeau (accept)
Dustin Kumpula (decline)
- **Vice President by appointment: Briget Vezeau, Outgoing VP – Chris Griffith**
- Nominations for Treasurer
Nicole Landstrom (accept)
- **Treasurer by appointment: Nicole Landstrom, Outgoing Treasurer – Jeannette Pomerleau**
- Nominations for Secretary
Noreen Kumpula (decline) Ashley Smith (accept)
- **Secretary by appointment: Ashley Smith, Outgoing Secretary – Ashley Smith**
- **Motion:** Ashley motioned to move Board meetings to the 2nd Tuesday of the month, 2nd by Nicole → **motion carried**
- **Action:** Briget to see if we can set up online banking capabilities
- **As per Bylaws, President, Vice-President, and Treasurer have signing authority**

Meeting Adjourned 10:38pm

Next Meeting: Tuesday March 14th at 7pm

