

BOARD MEETING MINUTES
10:00 AM Thursday, February 14, 2013
Teleconference and Adobe Connect

PRESENT:

IRC Chair	Brenda Zinck	TOWN OF JASPER
Director	Johannes Zwart	TOWN OF GRANDE CACHE
Director	Maxine Lappe	YELLOWHEAD COUNTY
Director	Shawn Moulun	TOWN OF GRANDE CACHE
Director	Janice Callihoo	TOWN OF HINTON

APOLOGIES:

Chair	Shawn Berry	YELLOWHEAD COUNTY
Vice Chair	Lorraine Johnston-MacKay	TOWN OF HINTON
Secretary/Treasurer	Tammy Strang	TOWN OF EDSON
Director	Gilbert Wall	TOWN OF JASPER
Director	Greg Pasychny	TOWN OF EDSON

STAFF AND GUESTS PRESENT:

General Manager Nancy Robbins

Quorum was not reached for this meeting. It was decided that the meeting would continue as a discussion and make recommendations for motions to be voted upon by email.

Johannes Zwart was nominated as chair and accepted.

CALL TO ORDER: The chair called the meeting to order at 10:06 am.

Discussion of the 2013-2014 Operating Plan and Budget ensued. As a result of the Draft Operating Plan, the following items were added to the March 7 board meeting:

- Discussion on policy for length of term of board of directors
- Discussion on policy for voting by email

Nancy discussed the operating plan and budget.

The following motions will be presented to the board for voting by email:

LAPPE

CALLIHOO (2ND) That the Board approves the 2013/2014 Operating Plan as presented.

MOULUN

ZINCK (2ND) That the Board approves the 2013/2014 Operating Budget as presented.

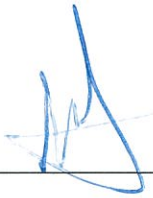
Motions carried and unanimous by email vote.

MEETING ADJOURNED at 10:40 am by motion passed by ZINCK.

Minutes Approved March 7, 2013



Secretary / Treasurer



Chair