



Mr. Kopp answered questions from the board and then left the meeting as the board continued with the discussion.

**TAYLOR** Motion to direct administration to explore all three purchasing options and present a second option based on a 5 year programming plan. This can be completed by May or June  
**(CARRIED)**  
**(4 approved, 3 opposed)**

## **5.2 Presentation by Melody Roth on David Chalk / EDP event**

Ms. Roth presented the upcoming event sponsored by CFWY and the MS Society. David Chalk will be speaking on May 28<sup>th</sup>. The Board are encouraged to purchase tickets for the event.

## **5.3 General Policy and Procedures Revisions: Part 1: Purpose and Organizational Structure**

Nancy presented the first section of the general policy and procedures revisions. Discussion ensued.

### **5.4 Recommendations from Annual IRC Review**

#### **5.4.1 Loan Fees 2015-2016**

**ZWART** Motion to accept the Loan Fees for 2015-2016 as presented  
**KELLEHER-EMPEY (2<sup>nd</sup>)**  
**(CARRIED)**

#### **5.4.2 External Loans Appeals Process (Draft)**

Nancy presented the external loans appeals process as presented by the CFNA. This is currently a draft and once accepted by the CFNA, will be introduced into CFWY IRC policy.

## **5.5 WD 3 year contract**

Nancy reviewed the three year contract signed by Chair **WALL** with Western Economic Diversification.

## **7. GENERAL MANAGER'S UPDATES**

### **7.1 Monthly Update**

Nancy reviewed her activities from February 17, 2015 to March 13, 2015 throughout the region and operationally.

**ZWART** Motion to cover the expenses for directors **BERRY, STRANG, KELLEHER-EMPEY** and **MICHAELS** for the upcoming Board Leadership conference at McEwan University  
**GIEZEN (2<sup>nd</sup>)**  
**(CARRIED)**

## **8. IN CAMERA**

### **STAPLES**

**ZWART (2<sup>nd</sup>)** Motion to go in camera at 12:10 pm  
**(CARRIED)**

### **8.1 Delinquency Report and Loan Portfolio Review – February 2015**

### **8.2 Allowance for Doubtful Accounts for 2014-2015**

**STRANG**  
**TAYLOR (2<sup>nd</sup>)** Motion to leave in camera at 12:30 pm  
**(CARRIED)**

**STRANG** Motion for Allowance for Doubtful Accounts in the amount of \$129, 331.15 comprising of loans REG12/13-010T in the amount of \$40,000; REG11/12-012T in the amount of \$9,497.39; REG13/14-009T in the amount of \$66,007.82; and REG11-12-001T in the amount of \$23,303.33.  
**TAYLOR (2<sup>nd</sup>)**  
**(CARRIED)**

#### **9. REGIONAL ROUND TABLE**

Issues around the region were discussed.

#### **10. ADJOURNMENT**

**ZWART** Motion to adjourn at 12:35 pm  
**(CARRIED)**



Chair



Secretary/Treasurer