

Minutes
Board of Directors Meeting
Veterans Memorial Highway Association
Held Friday, April 1st, 2011
Castor, Alberta

The meeting was called to order at 12:55 P.M. by the Secretary – Treasurer.

In Attendance: Barry Morishita City of Brooks
 George Jamieson County of Minburn
 Charles Girard Town of Hanna
 Sonny Rajoo Town of Two Hills
 Elroy Yakemchuk Two Hills County

 Michael Yakielashek Secretary-Treasurer

Election of Chairman: The Secretary-Treasurer called for the nomination and election of the Chairman of the Veterans Memorial Highway Association Board of Directors.

Charles Girard nominated Barry Morishita for the position of Chairman of the Board of Directors.

 The Secretary-Treasurer called for further nominations and there being no further nominations declared Barry Morishita elected Chairman of the Veterans Memorial Highway Association.

Chairman Morishita took control of the meeting.

Election of Vice-Chairman: Chairman Morishita called for the nomination and election of a Vice – Chairman of the Veterans Memorial Highway Association Board of Directors.

George Jamieson nominated Elroy Yakemchuk for the position of Vice-Chairman of the Board of Directors.
Chairman Morishita called for further nominations and there being no further nominations declared Elroy Yakemchuk elected as Vice – Chairman of the Veterans Memorial Highway Association.

Minutes: The Board reviewed the minutes of the December 11th, 2010 Board of Directors Meeting.

Moved By: Sonny Rajoo
That the minutes of the December 11th, 2010 Board of Directors Meeting be accepted as presented.

CARRIED UNANIMOUSLY:

Financials: Acct.'s Payable: The Board reviewed the Accounts Payable listing.

Moved By: Elroy Yakemchuk
That the Accounts Payable Listing dated April 1st, 2011 being Cheque Numbers 18 to 21 inclusive be approved for payment.

CARRIED UNANIMOUSLY:

Cash Statement: The Cash Statements for months ending December 31st, 2010, January 31st, 2011 and February 28th, 2011 were presented to the Board.

Moved By: Charles Girard
That the Cash Statements for the months ending December 31st, 2010, January 31st, 2011 and February 28th, 2011 be accepted as presented.

CARRIED UNANIMOUSLY:

2010/2011
Budget:

The Secretary – Treasurer presented the 2010/2011 Budget Estimates to the Board.

Moved By: Sonny Rajoo
That the 2010/2011 Budget Estimates be approved as presented and that the Operational Budget Control be accepted as information.

CARRIED UNANIMOUSLY:

Strategic Plan:

The Board discussed the strategic plan and the action steps identified at the Annual Meeting. For the next Board Meeting they asked the Secretary – Treasurer to place the following items on the agenda for discussion and action.

- Executive Director
- Video conferencing capabilities
- Strategic plan/action items.

The Board requested the Secretary – Treasurer to leave the Meeting in order to hold a private discussion.
The Secretary – Treasurer left the Meeting Room at 1:10 P.M. and was asked to return at 1:15 P.M.

Honorarium:

Moved By: George Jamieson
That the Secretary – Treasurer be provided and honorarium of \$500.00 for work conducted on behalf of the Association.

CARRIED UNANIMOUSLY:

Next Meeting:

The next meeting is scheduled for Friday, April 29th, 2011. The meeting place will be determined by the Secretary – Treasurer.

Adjournment:

Moved By: Charles Girard
That the meeting be adjourned.

CARRIED UNANIMOUSLY:

The meeting adjourned at 1:18 P.M.

CHAIRMAN

SECRETARY - TREASURER