

Minutes  
Board of Directors Meeting  
Veterans Memorial Highway Association  
Held Friday, May 25<sup>th</sup>, 2012  
Castor Royal Canadian Legion  
4810 – 50<sup>th</sup> Avenue  
Castor, Alberta

Call to Order           The meeting was called to order at 1:45 P.M.

In Attendance:	Barry Morishita	City of Brooks
	Arnold Hanson	Beaver County
	Elaine Sorochan	Town of Two Hills
	Molly Douglass	County of Newell
	Ben Elfring	M. D. of Taber
	George Jamieson	County of Minburn
	Elroy Yakemchuk	County of Two Hills

Absent                   Charles Girard                   Town of Hanna

Secretary-Treasurer   Michael Yakielashek

Chairman:               The Secretary – Treasurer called for the nomination and election of Chairman of the Board for the Veterans Memorial Highway Association Molly Douglass nominated Barry Morishita for the position of Chairman of the Board of Directors. The Secretary – Treasurer called for further nominations and there being not further nominations declared Barry Morishita elected as Chairman of the Board for the Veterans Memorial Highway Association.

Chairman Morishita took control of the meeting.

Vice-Chairman           Chairman Morishita called for nomination for a Vice – Chairman Elaine Sorochan 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 Board of Directors of the Veterans Memorial Highway Association.

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Minutes: The Board reviewed the minutes of the February 10<sup>th</sup>, 2012 Board of Directors Meeting.

Moved By: Ben Elfring                      Seconded By: Arnold Hanson  
That the minutes of the February 10<sup>th</sup>, 2012 Board of Directors Meeting be approved as presented.

Carried Unanimously:

Accounts Payable: The Accounts Payable Listings dated February 21<sup>st</sup> and May 25<sup>th</sup>, 2012 were presented to the Board.

Moved By: Elroy Yakemchuk              Seconded By: Molly Douglass  
That the Accounts Payable listings dated February 21<sup>st</sup> and May 25<sup>th</sup>, 2012 be approved as presented.

Carried Unanimously:

Cash Statements: The Castor Statements for the months ended January 31<sup>st</sup>, February 29<sup>th</sup>, March 31<sup>st</sup>, and April 30<sup>th</sup>, 2012 were presented to the Board.

Moved By: Arnold Hanson                      Seconded By: Elroy Yakemchuk  
That the Castor Statements presented by the Secretary – Treasurer for the months of January, February, March and April, 2012 be accepted as presented.

Carried Unanimously:

Operating Budget: The Operational Budget for the 2011/2012 for the months of January, February, March and April, 2012 were presented to the Board.

Moved By: Elaine Sorochan                      Seconded By: Ben Elfring  
That the Operational Budget Control for the months of January, February, March and April, 2012 be accepted as presented.

Carried Unanimously:

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Old Business:

Ministers Meeting: Chairman Morishita will develop a package for the Minister of Transportation which will included updated list of all issues and concerns expressed during the zone meetings as well as the Annual Meeting. This package will also be shared with the MLA's representing the areas around Highway 36. All Board members will receive the package prior to the meeting with the Minister.

Fort McMurray The Association shall inform Fort McMurray that the VMHA will support their efforts for improvements to Highway 63 and that the VMHA has amended it's Mission Statement to reflect the new vision.

Western Canada Pilot Car Assoc. Moved By: Elroy Yakemchuk Seconded By: George Jamieson That Arnold Hanson be appointed as the Veterans Memorial Highway Association representative to the Western Canada Pilot Car Association.

Carried Unanimously:

New Business:

Zone Meetings: The Board decided to continue to hold Zone Meetings and that where possible we shall use facilities operated by the Local Legion and that communities may host the meetings if they wish.

Honorarium: Moved By: Elroy Yakemchuk Seconded By: Molly Douglass That Michael Yakielashek receive an honorarium of \$500.00 for work he does on behalf of the Association as Secretary – Treasurer.

Carried Unanimously:

Next Meeting: The Board discussed holding the next meetings for zones and the Board of Directors.  
September 7<sup>th</sup>, 2012 Vauxhall  
November 30<sup>th</sup>, 2012 Viking

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Adjournment: Moved By: Barry Morishita  
That the meeting be adjourned.

Carried Unanimously:

The meeting adjourned at 2:12 P.M.

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Chairman

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Secretary-Treasurer