

BVFMA
MINUTES – February 28, 2015

Date: 2015-02-28 Time: 1230 to 1412 Location: Smithers Curling Arena	Objectives: monthly bvfma board meeting In Attendance: elsbeth (late), kimberley, moe, william, virginia, patrick, lesley, lynden
Items	Notes/Comments
1. Adoption of Agenda	•
2. Review of previous action items	• Signing Authority, Liability Insurance, Contract with Town of Smithers
3. Announcement of new BOD	•
4. Transition meeting with past president	•
5. Confidentiality of board and committee business	•
6. Guelph Survey	•
7. Chamber of Commerce	•
8. Committee Reports	<ul style="list-style-type: none"> • Hiring Committee • Market Hours Committee <ul style="list-style-type: none"> ○ motion to : adopt the market hours committee recommendations with two amendments. 1. format of the question to be printed on the ballot to read “choose one of these two options: 8am to noon or 9am to 1pm” 2. file to be published on Yolasite for comments “Market Hours Discussion” available to all members <ul style="list-style-type: none"> ▪ Motion put forward by:William ▪ Seconded by: Patrick ▪ All in favour: yes • Marketing Committee
9. Other Business	Website
10. Motion to Adjourn:	Motion to adjourn: william Seconded by: lynden All in favour: aye

Action Items from this Meeting

Item	Lead	Due Date	Status
Update website with new board names and Facebook	ELF		
Complete the Guelph survey	MG		
Look into time commitment to take part in Chamber of Commerce functions and we will revisit at the next board meeting	PF		
Look into what the rules of engagement will be at the general/special meeting and bring back to board.	WE, LS		
Regain control of website, look into transfer etc, wordpress etc	KM		

Next Meeting: Saturday, March 28th