

BVFMA MINUTES – March 28, 2015	
Date: 2015-03-28 Time: 1230 to 1400 Location: Smithers Curling Arena	Objectives: Regular meeting and prepare for General Meeting April 11 In Attendance: William, Patrick, Lynden, Moe, Elsbeth, Kimberley and Lyn, Virginia
Items	Notes/Comments
1. Adoption of Agenda	<ul style="list-style-type: none"> • All in favour - Adopted
1. Review of previous action items	
3. BVX Sponsorship	<ul style="list-style-type: none"> • \$100, towards two prizes. Motion to approve donation to BVX towards an agriculture prize: Adopted
4. New Admin Assistant	Welcome Lyn Nugent, successful candidate of the Admin Assistant Competition
5. Committee Reports	<ul style="list-style-type: none"> • Hiring Committee – committee closed. • Market Hours Committee <ul style="list-style-type: none"> ○ Dmitri is willing to put out an email to the membership offering his observations and thoughts on the Market Hours Vote. Motion to approve this: Adopted • Marketing Committee
6. Other Business	<ul style="list-style-type: none"> • John Noonan Workshop • vendor applications/membership update • central park building kiosk • central park building parking lot • Chamber of Commerce • Motion to adjourn at 2:21pm : Adopted

Action Items from this Meeting

Item	Lead	Due Date	Status
Weekly vendor feature	KM	May 2015	
Board Bio	KM		
Explore options and ideas for weekly draw	KM	April 2015	
John Noonan Workshop – seminar in board governance April 17, 2015 5pm to 930pm \$20. William will disperse the email to the board.	WE		
Review letter and options from Central Park Building Society outdoor bulletin board.		2015-04-25	
Letter to Central Park Building Society to put out a response for 2 months	LN		
Review of “Ready to Eat” vendor applications at next board meeting	WE	2015-04-25	
BVX Sponsorship	LN		

Next Meeting: Saturday, April 25th