



Dec 3, 2014 12:00PM at Beaverhill Museum and Nature Center

“Building a Strong Community by Promoting Business and Economic Growth”

Present

Greg Litwin	Lorenz Team	Danielle Schmidt-Paborn	ATB
Dan Hillyer	Aegis Security	Bonnie Ferguson	Royal Canadian Legion #91
Harold Conquest	Town of Tofield	Brenda Clark	Ravenhill Agencies
Denise Cartwright	Tofield Mercury	Diane Iverson	ATB Financial
Dee Dee Perrot	Innovative Mortgage Sol.		

Lunch Sponsored by Realty Executives and Kelly Kristensen

1.0 Welcome and Introductions

1.1 Greg Litwin called the meeting to order at 12:11 PM and members and guests introduced themselves.

2.0 Adoption of Agenda

2.1 Agenda was adopted as amended.

3.0 Adoption of Sept 10, 2014 minutes

3.1 It was moved and seconded that the minutes of November be adopted as presented.
CARRIED

4.0 Elections

4.1 **Vice President Election** Brenda Clark moves that Calvin Andringa continue on as Vice President CARRIED

5.0 **Financial Report.** Kari Dinter is ill. More to come next meeting

6.0 Updates

6.1 Winter-Fest -- Nov 28-30 Farmers Market, Parade (Saturday @ 5:30) and Lighting of the tree, Santa Breakfast, Christmas Market. It went well considering the cold weather.

7.0 New Business

7.1 **Meeting times** – Is the noon meeting the best time for everyone? After some discussion it was decided to keep the meetings at noon.

7.2 Round Table Discussion on Chamber Purpose

7.2.1 Make up list of duties that need to be done and make invitations to individuals

7.2.2 Some businesses have different reasons for being a part of the Chamber.
Networking, Promotion, Education, Community Development, Communication.

7.3 **Membership Renewal letter** - Committee formed to update the form. Dan Hillyer, Greg Litwin and Danielle Schmidt-Paborn.

8.0 Meeting Adjournment

8.1 Adjourned at 1PM

9.0 Next Meeting Jan 7 at noon

9.1 Many thanks to Yvonne Brown for making the Nature Center available for us.