



Organizational Meeting
December 5, 2022 @ 1:00pm
Lacombe Lodge

Organizational Meeting Minutes


In Attendance:	Colleen Ebden	Town of Eckville
	Lenore Eastman	Town of Bentley
	Barb Gilliat	Village of Alix
	Barb Shepherd	Lacombe County
	Tracy Hallman	Village of Clive
	Reuben Konnik	City of Lacombe
	Jamie Hoover	Town of Blackfalds
	The Bethany Group	Carla Beck (regrets), Shannon Holtz, Melodie Stol (recorder)
	Lacombe Foundation	Ann Hultink

1.	<p>Call to Order</p> <p>The meeting was called to order at 1:06 pm.</p>
2.	<p>Appointment of Officers</p> <p>The Chair was handed over to Melodie Stol, who called for nominations for Board Chair. Barb Gilliat nominated Jamie Hoover, who accepted the nomination. A second and third call for nominations was made.</p> <p><i>With no further nominations, Jamie Hoover was declared Board Chair.</i></p> <p>The Chair was handed to Jamie Hoover, who called for nominations for Board Vice Chair. Barb Shepherd nominated Barb Gilliat, who accepted the nomination. A second and third call was made.</p> <p><i>With no further nominations, Barb Gilliat was declared Board Vice Chair.</i></p>
3.	<p>Review of Honorarium</p> <p>Recommended that honorarium remain at \$83/half day, \$166/whole day and mileage increase to the CRA reasonable rate, currently 0.61/km.</p> <p><i>Moved by C. Ebden to adjust mileage to the 2022 CRA Reasonable rate of \$0.61. CARRIED</i></p>
4.	<p>Signing Authorities</p> <p>The signing authority positions and names were reviewed. No changes were made from the 2021 Organizational meeting.</p>

Caring Communities



	<p><i>Moved by R. Konnik to confirm the Signing Authorities as follows:</i> <i>General Operating Accounts and Investment Accounts</i> <i>Chief Executive Officer – Carla Beck</i> <i>Director, Lodges and Housing – Shannon Holtz</i> <i>Chair – Jamie Hoover</i> <i>Vice Chair – Barb Gilliat</i></p> <p><i>ATB Administrator</i> <i>Chief Executive Officer – Carla Beck</i> <i>Director, Lodges and Housing – Shannon Holtz</i> <i>Financial Manager- Ann Hultink</i></p> <p style="text-align: right;"><i>CARRIED</i></p>
<p>5.</p>	<p>2023 Meeting Dates Mondays January 30, March 27, May 15, June 19, September 25 and November 27, 2023 with the January 30 to be held by Zoom.</p> <p><i>Moved by B. Gilliat that the 2023 Meeting Schedule be accepted as presented.</i> <i>CARRIED</i></p>
<p>6.</p>	<p>Adjournment The December 5, 2022 Organizational meeting was declared adjourned at 1:15 pm.</p>



Jamie Hoover
Board Chair, Lacombe Foundation



Carla Beck or Shannon Holtz,
The Bethany Group

January 30, 2023
Date

January 30, 2023
Date