



Board of Directors Agenda

Tuesday, October 30, 2018 7:00 pm

1. Call to Order
2. Additions/Deletions to Agenda
Items moved off Consent Agenda if required

Consent Agenda Items

3. Minutes of Previous Meeting – September 25, 2018
4. Board Committee Reports
 - a. Risk Management
 - b. Membership
 - c. Executive

Agenda Discussion Items

5. Approval of Consent Agenda Items
6. Approval of Agenda
7. Panhandle Productions Report
8. Executive Director Report
9. Business Arising from the Minutes
 - a. Update on Committees – Chuck/Dianne
 - b. Directors Terms- Need responses
 - c. RCMP Musical Ride
10. New Business/Items removed from consent agenda
 - a. Mayfield Info Session – Steve Hansen
Wayne Thronson
 - b. Cash Flow – Finance Committee
 - c. 2019 Budget – CRE/PPLP/Capital
 - d. HR Consultant
 - e.
 - f.
11. Correspondance
 - a.
 - b.
12. In Camera Session
 - a. Staffing – Discussion with Dianne
 - b. Litigation Update

Adjournment

13. Next Meeting – November 27, 2018
14. Adjournment

Coming Events

November

- 7 Chamber Lunch
- 11 Remembrance Day Service
- 13 WOW Lunch
- 14 4-H Meeting
- 17 Kodiaks Banquet
- 16-17 Cattle Sale
- 21 Teddy Bear Disco
- 23-25 Festival of Trees
- 24 Huron Carol Concert
- 26-27 Cattle Sale

December

- All Month – Lamb Ford
- Nov 30-1- Cattle Sale
- 6 Battle River Feeders Mtg
- 7-8 Cattle Sale
- 7 Christmas Party
- 7 AB Cattle Breeders AGM
- 9 Church Service
- 13 Cattle Sale
- 15 Chamber Christmas Party

January

- 9 4-H Meeting
- 12 Wedding
- 19 Malanka
- 22-23 CBC School Program
- 25-26 CBC

Banquets

- Nov 17 – Kodiaks
- Jan 25 – Bull Congress
- Feb 11-13 Rural Tourism