

CF Peace Liard – Board of Director’s Meeting
Dawson Creek, BC
Thursday, January 28, 2010 – 5:00 pm

Present:	Darryl Johnson Russ Beerling Teresa Crate Sue Kenny	Eleanor Wilfur John Kurjata Tyler Mattheis
Regrets:	Ray Proulx April Moi	Harvey Glasier

1. Call to Order: Chairperson

The meeting was called to order at 5:25 pm.

2. Adoption of Agenda

THAT the agenda be adopted as presented.

Moved	John Kurjata	Seconded	Russ Beerling
		Carried	

3. Adoption of Minutes

THAT the minutes of the November 27, 2009 board meeting be adopted as presented.

Moved	Eleanor Wilfur	Seconded	Russ Beerling
		Carried	

4. Business Arising from Previous Minutes

a) Board Training

- Board training has not been arranged yet, but Sue will speak with Marie Gallant about coming to our office to do a module in place of a regular board meeting

b) General Manager Performance Evaluation

- Teresa and Eleanor have Sue’s completed evaluation form and will review for next board meeting

c) Operations Plan

THAT the Operations Plan for CFDC of Peace Liard for the fiscal year of 2010-2011 be accepted.

Moved	Eleanor Wilfur	Seconded	Teresa Crate
		Carried	

5. Reports

- a) General Manager
 - See attached Report
- b) Finance
 - See attached Report
- c) Loans
 - See attached Report
- d) SE
 - See attached Report

THAT the departmental reports be accepted as presented.

Moved John Kurjata

Seconded Russ Beerling
Carried

6. New Business

- a) Resignation of Board Member Rose Finney
 - Rose Finney resigned from the Board of Directors as she has taken a position as Band Manager in the Lower Mainland

7. Next Meeting

General Manger to try to arrange board training and will contact the Board when a date is set.

8. Adjournment

THAT the meeting be adjourned at 7:00 pm.

Moved Eleanor Wilfur
Carried

Chairperson

Vice Chair / Sec-Treasurer