

Diamond Valley Chamber of Commerce

Board meeting

Wednesday May 4th, 2022

Held in Person and Via Zoom at 151 3rd Ave NE Black Diamond

1. Meeting Called to Order by Murray at 7pm
2. Adoption of the Agenda was motioned by Sam and 2nd by Chelsea. Carried by all in favour
3. Adoption of the March 16th, 2022, meeting minutes was motioned by Ryan and 2nd by Collette. Carried by all in favour.
4. Samantha presented Treasury Report. There is a current balance in our account of \$19,828.51. All our outstanding financials are being compiled and completed by a financial advisor. We are unable to proceed with the corporate credit card or cell phone application until the fiscal reports are completed.
5. Special Resolution vote to accept updated By-Laws, March 21, 2022, version. The motion to repeal and replace the bylaws was made by Deanna and 2nd by Samantha. Carried by all, 100% of meeting attendees in favour. The motion and Special Resolution for Repealing and Replacing the existing Bylaws in favour of the new By-Laws has now been passed and can be filed to the Alberta Corporate Registry to be implemented.
6. New Membership updates: Deanna and Chelsea noted that the membership list is completed and up to date.
7. Membership discount cards were discussed again to determine how to best implement such a system. It was decided that a business card type of membership card would be issued and then could be shown to businesses who decide to participate in the program. This is still in the planning stages and will be discussed further by the executive at their next meeting.
8. Musical Event Update. Murray discussed how productive and well attended the event was. There were approximately 30 people in attendance and 6 of those people filled out the interest

forms. We also had one new member join that evening. It was a successful event. The final budget from the event was reviewed.

9. Sponsorship of the Parade was discussed and tabled until more information becomes available. Samantha motioned that the Diamond Valley Chamber of Commerce will provide some funds towards the sponsorship of the parade and that it will be determined at what level with more information. 2nd by Ryan. Carried by all in favour.

10. Collette brought up the idea of duplicating what Okotoks Chamber does with their lunch and learn events. Unfortunately, this is not something that the Diamond Valley Chamber is able to take on currently. We will be able to work with local businesses to promote networking with a different business hosting each month.

11. Administrator Resignation. Deanna gave her 2-week resignation. At this time her health has taken a turn and she is no longer able to maintain the position. She has agreed to stay on in the background until a replacement can be found. If there is anything that needs her urgent attention the board has been asked to email her directly. She will maintain her position to train her replacement. Deanna advised that her replacement should be available during the day on Tuesday mornings to attend the weekly Alberta Chamber of Commerce meetings.

12. Date of Next Meeting and Adjournment.

Ryan motioned to adjourn the meeting at 7:35pm 2nd by Samantha and carried in favour by all.

Next meeting will be for the executive team on June 22, 2022, at 7:00pm