

Board of Directors Meeting
August 5, 2025 @ 6pm
Noelville Boardroom + Zoom

1) Roll Call, Quorum & Welcome

1	P	Bouffard, Claude	President
2	P	Lavalley, Angele	Vice President
3	P	Allen, Julie	Treasurer
4	P	Olsen, Steve	
5	P	Pothier, Mathieu	
6	P	Grubic, Nikola	
7	P	LeBlanc, Lorraine	
8		Laframboise, Julie	
9		Pitre, Justin	
10		Schneider, Willy	
11		Parent, Lyne	
12			
13		Empty seat	
14		Empty seat	
15		Empty seat	
16		Empty seat	
Non-Voting	P	D'Amour, Jill	ED

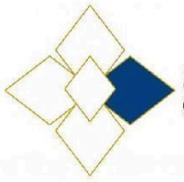
Claude welcomed everyone to the meeting at 6:04pm

2) Approval of Agenda & Declaration of Conflict of Interests

Motion	<i>That the agenda for this meeting be approved and conflicts of Interest have been declared and acknowledged</i>
Moved	Lorraine
Seconded	Mathieu
All in Favour	Yes
Conflicts Declared	None

3) Approval of Previous Minutes

Motion	<i>That the minutes from the previous meeting be approved and published.</i>
Moved	Julie A
Seconded	Mathieu
All in Favour	Yes



4) Financial Report

[Julie]

Motion	<i>That the presented financial statement(s) and balance sheet(s) be approved as presented.</i>
Moved	Angele
Seconded	Lorraine
All in Favour	Yes

Due to time constraint Julie was not able to add 2 expenses to the budget. One was the deposit paid to KMR and the other was the deposit to the DJ. totalling roughly \$4200.

The budget shows the other expenses and revenue including the summer student grant.

Julie also noticed there are 3 members who paid full price for tickets. Jill will look into this and will see if their credit cards can be reimbursed.

5) ED Report

[Jill]

Planning the gala so far has been going well. We have 6 sponsors with donations that total \$9000. We have 16 tickets sold - totalling \$1480.

We will get the photographer that Jill knows for the event and he will pay for accommodations but get a free ticket plus \$250 for the pictures

We need to look into getting either bottles on the table for our guests or free tickets for each guest. Jill will contact the lodge and inquire about pricing.

MAP - this incentive has been doing well. We have 6 members who are involved. Hopefully more will join in the next few months.

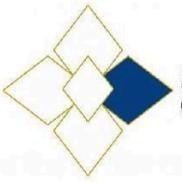
There should be another Gala Committee meeting held soon. August 16 at 6pm. The email will go out to the committee members and the board if anyone would like to help.

Jill will send an email asking for any board members that may be interested in becoming a Treasurer. As well as see if there are any Firms in the Noelville area that may be interested in taking on this role.

6) 2 week extension for the summer student.

Motion	<i>That the summer student stays with the chamber for an additional 70 hrs funded by the chamber.</i>
Moved	Steve
Seconded	Mathieu
All in Favour	6
Against	1

After discussing keeping the summer student, Lorraine has voiced concerns about the chambers finance. She feels that the chamber paying her wages would only create a larger deficit. She suggested fundraising would bring in revenue and something like this would help to pay her wage. Steve cautioned that fundraising to pay for employment isn't always the best path to take. Julie A explained that the Gala would probably bring in enough money to pay for the summer student. Vote was 6 to 1 for the summer student to stay for an additional 70 hours.



7) Open Discussion and ideas for events or suggestions for the next couple of months [Board and Staff]

Membership pricing:

- Create a motion for the wording of the membership pricing to be changed from “Membership terms shall be from January 1st to December 31st of each year.” to “Membership terms shall be valid for a 12-month period, commencing on the date of purchase and expiring on the same date one year later.”
- Steve has suggested that for now we sell memberships at a 1/3 of the regular cost and next year's membership in order to deter people from using the benefits of a membership at a fraction of the cost, then not renewing in January.
- Events for 2026:
 - Golf day
 - Women Empowering Women
 - Travel/Tourism Summit
- BClan Signs has proposed a deal for the chamber. The proposal would be a great non due revenue for the chamber. However, the cost is more than the chamber can afford right now.

8) Adjournment

Motion	<i>That the meeting be adjourned at 6:42pm</i>
Moved	Mathieu
Seconded	Lorraine
All in Favour	Yes

Claude Bouffard

President Claude Bouffard
Approved on behalf of the Board of Directors

2025 Meetings
November 1st AGM
December 2, 2025