



## Minutes

December 2, 2021

Post AGM Board of Directors Meeting 7pm

Grey Eagle Resort and Casino

3777 Grey Eagle Dr, Calgary, AB T3E 3X8

**Attending:** Sandra Sutter, Scott McLeod, Craig Van Dongen, Janel McLaren, Chad Wagner, Luticia Miller

**Calling in:** Lorne Ternes, Regan Smith, Todd Pruden

**Regrets:** Pat Makokis

**Advisor Attending:** Bob Phillips

**Staff attending:** Maureen Doyle

**Chair:** Sandra

1. Welcome - 7:08pm
2. Opening Prayer – Bob Phillips
3. Safety Moment - Scott – pay attention to washer fluid levels as it gets colder and freezes/thaws
4. Cultural Moment - Bob – a saying he learned on recent trip to Eastern Canada - “Smack me with a mackerel.” (Also – be kind to everyone in these difficult times.)
5. Business arising/Action Items
  - Election of CFAR Executive Committee
    - i. President – Sandra Sutter
      1. Moved by Scott, seconded by Craig, no objections. Motion carried.
    - ii. Vice President – Scott McLeod
      1. Moved by Lorne, seconded by Janel, no objections. Motion carried.
    - iii. Secretary – Regan Smith
      1. Moved by Luticia, seconded by Chad, no objections. Motion carried.
    - iv. Treasurer – Luticia Miller
      1. Moved by Janel, seconded by Scott, no objections. Motion carried.
    - v. Past President – Todd Belot has agreed to continue in this position
6. Next Meeting – Tuesday January 18, 2022, 2pm and third Tuesday of every second month
7. Adjournment by consensus – 7:28pm