



Manitoulin Chamber of Commerce
Meeting Agenda - Draft
Tuesday June 16th, 2008
9:30 am

Regular Board Meeting

Facilitator: Marg Jones - Board Secretary

Call to Order: President Legge

Roll Call: Directors: Owen Legge, Nancy Leeson, Marg Jones, Karyn Chandler, Claude Proulx, Ray Desmarais and Dorothy Gordon. Regrets: John Foster and Tom Charbonneau.

Motion 1-16-6-08 to accept minutes of May 20, 2008 Regular Board Meeting with correction to name noted, made by Claude Proulx and seconded by Nancy Leeson. Motion Carried.

Executive Reports:

1. President. Owen Legge advised the board that Audrey Elliott was hired as the new Ambassador Program Coordinator. John Foster sends his regrets. It has been suggested that the new ambassador would work 2 days a week in the office and Tom Charbonneau would work from home these two days.
2. Vice President. Nancy Leeson reported that she spoke with Tom Farquar re: Highway 6 maintenance and he indicated that there is a 5 year program for this road and he will be patching, but repaving should be completed in 2009 for Highway 6 from 542 to Ten Mile Point.
3. Secretary. No report
4. Treasurer/Bookkeeper. No report.
5. Coordinator. Website is in operation, coordinator trying to obtain permits from MTO for sign at Welcome Center.

Committee Reports

1. Branding Associate Committee. No Report
2. Marketing and Promotion. No Report
3. Public Relations. No Report
4. Administration. Search is on for two students for Ambassador Program.
5. Research and Development. No Report
6. Cooperative Marketing/Ambassador Program/Economic Impact Study. No Impact Study is to be completed for this year.

Business:

1. Local Business Development. Claude Proulx reported that business is slow across the island and owners are unsure of the future. It has been suggested that Island Economic Development Officers be contacted to find out how many building permits have been issued. Claude will talk to Joyce Foster about attending one of our regular meetings and inviting municipalities to attend our AGM scheduled for Thursday September 25th, 2008.
2. Treasurer Position. –Glenn Black has resigned from the Board of Directors and the Treasurer Position.
3. Status of Bookkeeping. Marg Jones and Dorothy Gordon have agreed to manage the bookkeeping duties. **Motion 2-16-6-08** was made by Karyn Chandler and seconded by Ray Desmarais to have Dorothy Gordon appointed as Acting Treasurer. Motion Carried. Dorothy will present the Financial Report at the AGM.
4. Owen Legge will head a committee to select Nomination Committee for new directors for the Manitoulin Chamber of Commerce.



Correspondence: Review of items by Coordinator/Secretary.

New Business:

1. At the regular meeting of September 15th, 2008, we will attempt to create a job description for the position of Secretary.
2. AGM will be held at Abby's Dining Lounge on September 25th, 2008. This event should be advertised on our website and in the newsletter. The price will be \$25 per person.
3. The Manitoulin Chamber of Commerce will not meet in July and August of 2008.

In Camera Items: If required.

Next Meeting: Next Regular Board Meeting September 15th 2008

Adjournment at 11:40am.