



Date 11/16/22
Location Virtual

Attendance: Paul, Charlotte, Marcel, Randy, Tyler, Liz, Marc,

- **Call to Order: Paul Lalonde**
 - Duty Officer:
- **Minutes of the Oct 11th Meeting**

Moved by Liz seconded by Randy.

- **Additions to the Agenda**
 - N/A
- **Business arising from the minutes Status of Action Items:**
 - GM Report Ron Barr
 - i.
 - Industry Day
 - i. Presenters are lined up. Agenda solidified.
 - ii. Meeting at Surgenors Nov 15th
 1. PU: Friday and set up chairs/tables (RON **ASSISTANCE**), PU Tablecloths/Skirts, Projector, Screen, Stereo
 2. Riser/Make Shift Stage? (Ron **ASSISTANCE**)
 3. Banners for Industry Day, GOTA Banner (**Charlotte Bring**)
 4. Setting up for 70-80 ppl
 5. Surgenor Door Prizes, Coffee, Muffins for the morning, cater food in at 11:30
 - a. EV will not be in... Asking if we can host another event in the spring when they do.
 6. Ron will MC
 7. Q/A after each presentation
 8. Name Tags
 9. Advertise on 613 Tri Axle? Then have those who arent members
 10. Fred woods to schedule
 11. Ron needs a podium

DEFERRED: 2023 Billing

- Committee for Fall/Winter Rates
 - i. Provide Update
 1. A couple replied... Some yes, Some no

- ii. Should we start calling?
 - iii. Set up meeting with Chris Collar
 - iv. Set up a meeting among the committee DAY BEFORE NEXT BOARD MEETING
- Finance Report
 - HST Report
 - Chks posted
 - Need confirmation of spending for Enviro Day - \$625 at the moment (budgeted \$1000)
 - Need confirmation of spending for AGM
- Committee and other reports
- New Business
 - Year-End Banquet COMMITTEE FORMED, KEVIN,LIZ,PAUL,CHAR,RON
 - i. End of Feb/March 2023
 - 1. Catch members who owe their dues
 - 2. AGM/End of Year Banquet
 - 3. Calendar Available of upcoming sessions, events
 - 4. Booklet like NCHCA
 - a. Company directory
 - b. Sponsors
 - c. events
 - 5. Need location,
 - **Deferred from August Board Meet:** Fill a Truck for Cheo
 - 2023 Membership Rates/Invoicing Membership
 - i. Keep rates the same for 2023
 - ii. Bill first 2 weeks of Dec, due end of Jan
 - **DEFER** Call List of Membership Numbers for Hiring? (Member Suggested to Kevin)
 - i. Booklet provided at the AGM could be a good idea.
- Motions between Minutes
- Adjournment: 7:51

Moved by Tyler seconded by Randy.

Next Meeting: Dec 13th/22

Important Notes