

RED DEER LEADS
Board Meeting Minutes – Jan. 5, 2010

Attendance: Terry Balgobin, Rita Lavin, John MacKenzie, Harley Richards
Absent: Cyril Cooper, Michelle Loucks

1. Meeting called to order at 12:07 p.m.

2. Motion by John to approve minutes of Dec.1 board meeting. Seconded by Rita.
Carried.

3. Old Business

- A. Subsidization of social events: Discussion about subsidization of Christmas party. Terry said he'd like to maintain policy that social events be self-financing. Executive to budget on this basis. Harley pointed out that current budget will need to be amended to reflect funds committed to cover shortfall of 2009 Christmas party.
- B. Evening meetings: Discussion concerning evening meetings and possible speakers. Agreed that this could be a good forum for networking. Matter to be referred to Speakers Committee to consider possible speakers and dates.
- C. Executive director: Terry acknowledged that we may not be able to fill this position in the near future, but suggested that it remain an action item.
- D. Sergeant at arms: Terry suggested this position could be an effective way to maintain decorum at club meetings. John said a key function would also be to ensure meetings proceed on a timely basis. He agreed to serve as sergeant at arms at the next meeting, with Berni to be asked to follow.
- E. Bylaws: Discussions about new bylaws presented by John. Agreed that Cyril and Michelle should see these before they're presented to the general membership for approval. Suggested that Kevin Beattie be asked if his law firm will keep the bylaws once approved.

4. New Business

- A. Committees: Terry indicated that he plans to meet with each committee to discuss their role, progress, etc.
- B. Leads: Discussion concerning presentation of leads at meetings. Rita suggested that members be allowed to talk about promotional matters that aren't leads provided they agree to pay a small fine. Terry wondered if the Leads Committee should define what a lead is and circulate the criteria to members.
- C. New member: Agreed that Darren Imesch of True Power Electric be approved as a new member, subject to the objections of any members before the next meeting.

5. Motion by John to adjourn. Seconded by Rita.

Next meeting on Tuesday, Feb. 2 at Tiffany's Steak House and Lounge.