



Flagstaff Regional Housing Group
 Zoom - online
 November 29, 2022 @ 5:00 pm

ORGANIZATIONAL MEETING MINUTES

Attendees:	Brenda McDermott	Town of Killam
	Blaise Young (Tried, unable to connect)	Village of Forestburg
	Wayne Jackson	Town of Hardisty
	Don Kroetch alternate for Howard Shield	Flagstaff County
	Larry Hiller (tried, unable to connect)	Flagstaff County
	Dianne Roth	Town of Daysland
	John Johnsen	Village of Loughheed
	Bonnie Wood	Village of Heisler
	Leslie Ganshirt	Village of Alliance
	Stephen Levy	Town of Sedgewick
	Carla Beck	The Bethany Group - CEO
	Shannon Holtz	The Bethany Group - Director
	Amanda Leckie	The Bethany Group – Interim Finance Manager
Melodie Stol (recorder)	The Bethany Group - Stakeholder Relations	

1.	<p>CALL TO ORDER</p> <p>The meeting was called to order at 5:05 pm and introductions were made.</p> <p><i>Due to the weather forecast, the meeting was moved to online with notice sent by email on Monday November 28.</i></p>	
2.	<p>ELECTION OF OFFICERS</p>	
	a.	<p>Board Chair</p> <p>The Chair was handed over to Carla Beck, who called for nominations for the position of Board Chairperson.</p> <p>Bonnie Wood nominated Dianne Roth, who accepted the nomination.</p> <p>A second and third call for nominations were made.</p> <p>Dianne Roth was declared Board Chair of FRHG.</p>
	b.	<p>Vice Chair</p>

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	<p>A call for nominations for the position of Board Vice Chair was made. Dianne Roth nominated Blaise Young, who accepted the nomination by telephone. A second and third call for nominations were made. Blaise Young was declared Vice Chairperson of FRHG.</p>
3.	<p>REVIEW OF HONOURARIUM</p> <p>Recommended that Board Honourarium remains at \$85.00 for meetings ½ day or less, and mileage would increase to the CRA reasonable rate of 0.61</p> <p>FRHG ORG 22-11-01 MOVED by B. McDermott to approve the board honourarium and mileage rate of \$0.61. CARRIED</p>
4.	<p>SIGNING AUTHORITY</p> <p>FRHG ORG 22-11-02 MOVED by S. Levy to confirm the signing authorities as approved on October 4, 2022. CARRIED</p>
5.	<p>QUORUM</p> <p>Discussion on setting quorum for board meetings.</p> <p>FRHG ORG 22-11-03 MOVED by B. Wood to approve quorum for FRHG at 5 board members present. CARRIED</p>
6.	<p>2023 MEETING DATES</p> <p>Tuesday, January 31, March 28, May 16, June 27 October 3 and December 5, 2023 were proposed. The January 31 meeting will be by Zoom.</p> <p>FRHG ORG 22-11-04 MOVED by B. Wood to accept the 2023 Meeting Schedule as presented. CARRIED</p>
7.	<p>ADJOURNMENT</p> <p>The FRHG November 29, 2022 Organizational Meeting was declared adjourned at 5:20pm .</p>



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Dianne Roth

Dianne Roth, Board Chair
Flagstaff Regional Housing Group

Carla Beck

Carla Beck, CEO
The Bethany Group

Jan 31/23

Date

Jan 31, 2023

Date

