



Board of Directors Meeting

Date: March 28, 2017
Time: 12:00 noon
Location: CFBC Boardroom
Minutes Prepared by: Alison Roppel

Present: Chris Curtis, Dawn Bancroft, Joe Rowbottom, Sharel Shoff, Steve Wannstrom
Regrets: Adrian Hartman, Dave MacLeod, Don Rosgen
Staff Present: Brock Harrington, Alison Roppel

1. CALL TO ORDER

Chris Curtis called the meeting to order at 12:05 p.m.

2. ADDITIONS TO AGENDA

Added to the agenda: Response to Travel Drumheller letter (March 1, 2017).

3. APPROVAL OF MINUTES OF LAST MEETING

MOTION To approve the March 9, 2017 minutes as presented.
SHOFF / BANCROFT CARRIED

4. SIGNING OF MINUTES

Response to Travel Drumheller letter (March 1, 2017) – Chris circulated a draft response letter. Revisions were made and the final letter will be sent today, proposing a partnership.

5. NEW INFORMATION AND UPDATES

Business Visitation Study – Brock reported that the survey is ready to roll out and circulated the project press release.

Open Farm Days – Brock reported that CF Big Country has been approved for \$10,000 to promote Open Farm Days in Starland County (August 19 and 20, 2017).

6. OLD BUSINESS

7. NEW BUSINESS

Allowances / Adjustments Report (April 1, 2016 – March 31, 2017)

MOTION [REDACTED]
[REDACTED]
SHOFF / BANCROFT CARRIED



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8. IN CAMERA SESSION

There was not an in camera session.

9. ADJOURNMENT / NEXT MEETING

The next meeting will be Thursday, April 13, 2017 (changed to lunch meeting).

The meeting was adjourned at 1:00 p.m.

Signed: _____
Chris Curtis, Board Chair