



**Board of Directors Meeting**  
September 5, 2023 @ 6pm  
Noelville Boardroom + Zoom

**1) Roll Call, Quorum & Welcome**

1	P	Bouffard, Claude	President
2	P	Carriere, Renee	Vice President
3		Allen, Julie	Treasurer
4		Chenard, Jason	
5	P	Pothier, Mathieu	
6		Hebert-Berube, Monique	
7	P	Lagrandeur, Sebastien	
8	P	Laframboise, Julie	
9		Pitre, Justin	
10	P	Schneider, Willy	
11	P	Bradbury, Mary	
12	P	Olsen, Steve	
13		Leslie, Thomas	
14		Empty seat	
15		Empty seat	
Non-Voting	P	D'Amour, Jill	BDO
Non-Voting		Underwood, Jordan	BDI
Non-Voting	P	Lavalee, Angele	DSS

**QUORUM:** 8 of 13

The meeting started at 6:02 pm by Cluade welcoming everyone who joined and welcoming Julie Laframboise as this was her first meeting.

**2) Approval of Agenda & Declaration of Conflict of Interests**

Motion	<b><i>That the agenda for this meeting be approved and any conflicts of interest declared and acknowledged.</i></b>
Moved	Mary
Seconded	Willy
All in Favour	Yes
Conflicts Declared	No

**3) Approval of Previous Minutes**

Motion	<b><i>That the minutes from the previous meeting be approved and published.</i></b>
Moved	Renee
Seconded	Mathieu
All in Favour	Yes



**4) Financial Report**

[Julie]

Motion	<b><i>That the presented financial statement(s) and balance sheet(s) be approved as presented.</i></b>
Moved	Steve
Seconded	Willy
All in Favour	Yes

The financials were read and explained by Renee in Julie's absence.

We are under-budget with the expenses of the gala as of September 5 however most of the expenses will start being paid for now. We are also above what we expected for the Sponsorship funds.

**5) BDO / BDI Report**

[Jill, Jordan]

**Motion:**

Adding the Event Calendar to the website will increase the subscription by \$6.00 a month.

**Moved by** Renee

**Seconded by** Julie

**All in Favor** Yes

There was a discussion about bringing QR codes to the local businesses that are chamber members. Jill will look into how that will work with Angele. Then bring it to the board in an email.

**6) DSS Report**

[Angele]

The DSS workshops are back. Starting September and will run 3xs a month until April 2024

**7) Open Discussion and ideas for events or suggestions for the next couple of months**

[Board and Staff]

- Look into the bike route that used to be popular in the area. See if it's still open and if so maybe advertise on our website
- Should we give farmers a discount if they join the chamber
- Add the SEWN info into our event calendar
- Look into QR codes for businesses. Maybe giving each business their own QR code to their website

**8) Adjournment**

Motion	<b><i>That the meeting be adjourned at 6:45 p.m.</i></b>
Moved	Mary
Seconded	Mathieu
All in Favour	Yes

*Claude Bouffard*

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**President Claude Bouffard**  
***Approved on behalf of the Board of Directors***