



Alberta SouthWest Regional Alliance Minutes of the Board of Directors Meeting

Wednesday December 7, 2011

Silver Grill, Fort Macleod

Meeting 7:00pm

Board Representatives

Shawn Patience, Fort Macleod
Walter Gripping, Granum
Dick Fenton, Nanton
Dennis Gillespie, Stavely
Shane Hansen, Cardston County
Jordan Koch, Glenwood
Bruce Decoux, Crowsnest Pass
Bjorn Berg, MD Pincher Creek
Rick Schow, Cardston

Resource Persons

Bev Thornton

1. Welcome and Introductions
2. Approval of Agenda
Moved by Bruce Decoux THAT the agenda be approved as presented.
Carried. [2011-12-219]
3. Approval of Minutes
Moved by Bjorn Berg THAT the minutes of November 2, 2011 be approved as presented.
Carried. [2011-12-220]
4. Approval of Cheque Register
Moved by Walter Gripping THAT cheques #915-#926 be approved as presented.
Carried. [2011-12-221]
5. Approval of revisions to Regional Business License Bylaw
Moved by Shane Hansen THAT the bylaw drafted in 2003 be revised, as discussed and come into effect January 2012.
Carried. [2011-12-222]
That approved revision will be circulated to municipal offices and incorporated into the AlbertaSW Policies and Procedures.
6. GyPSy Guided Tour project proposal
Moved by Walter Gripping THAT the GyPSy guided tour project proposal be accepted with a request that additional roadway the US border be included at no extra cost.
Carried. [2011-12-223]
7. CCTA membership for 2012 and advertising in travel planner.
CCTA will be invited to next Board meeting to answer emerging questions.

