Alberta SouthWest Regional Alliance Minutes of the Board of Directors Meeting

Wednesday December 7, 2011 Silver Grill, Fort Macleod Meeting 7:00pm

> **Resource Persons** Bev Thornton



- 1. Welcome and Introductions
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Approval of Cheque Register
- 5. Approval of revisions to Regional Business License Bylaw

- 6. GyPSy Guided Tour project proposal
- 7. CCTA membership for 2012 and advertising in travel planner.

Moved by Bruce Decoux THAT the agenda be approved as presented. **Carried.** [2011-12-219]

Moved by Bjorn Berg THAT the minutes of November 2, 2011 be approved as presented. **Carried.** [2011-12-220]

Moved by Walter Gripping THAT cheques #915-#926 be approved as presented. **Carried.** [2011-12-221]

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.

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]

CCTA will be invited to next Board meeting to answer emerging questions.

8.	EDA memberships and conference		Any Board Directors able to attend the EDA Conference on April 11-13, 2012, please advise Executive Director. AlbertaSW will cover registration and possibly some expenses. Executive Director will purchase an EDA membership for 2012 and is approved to attend the Conference.
9.	Yellowstone Business Partnership (YBP) "UnCommon Sense Sustainable Business Practices Leadership training"; Montana has covered the majority of the Phase One start-up cost of this initiative.		Moved by Walter Gripping THAT AlbertaSW contribute \$1,000 to Phase One of the "unCommon Sense" initiative and cover the cost of any mini-workshops to be held in the AlbertaSW region. Carried. [2011-12-224] Cardston offered to be a workshop location.
10.	Bus service inquiry		Accepted as information.
11.	Start-up Canada request		Accepted as information. Executive Director will follow up with AlbertaSW communities.
12.	Governor General Award N for Fort Museum school pro	Ũ	Accepted as information, with congratulations.
13.	AlbertaSW updated film loo	cation images	Film images can be found at <u>http://lastbestwest.smugmug.com/Communities/Alberta-</u> <u>SouthWest</u>
14.	 Proposed table of contents for Travel Alberta guide 		Accepted as information. Will be complementary to any print pieces planned by AlbertaSW.
15.	5. Executive Director report		Accepted as information.
16. Round Table updates			
 17. Next Board Meetings Wednesday January 4, 2012-Cardston Wednesday February 1, 2012 Wednesday March 7, 2012 			
18.	. Adjournment		Moved by Bruce Decoux THAT the meeting be adjourned. Carried. [2011-12-225]
	Minutes approved by:		
	approved January 4, 2012	Chair	Date
		Secretary/Treasurer	Date