

Wetaskiwin & Area Lodge Authority
Meeting Held Via Zoom
December 2, 2020 @ 9:00 am

ORGANIZATIONAL MEETING MINUTES

County of Wetaskiwin	Kathy Rooyakkers	Ken Adair	Terry Van De Kraats
City of Wetaskiwin	Wayne Neilson (regrets)	Alan Hilgartner	
Town of Millet	Carol Sadoroszney (regrets)		
The Bethany Group	Mike Leathwood	Carla Beck	Alecia Magwood
	Melodie Stol	Michelle Wideman (recorder)	

1.	Call to Order	The meeting was called to order at 9:10am.
2.	Election of Officers	
	a.	<p>Election of Board Chair</p> <p>Melodie Stol assumed the role of Board Chair and called for nominations for the position of Chairperson. Ken Adair nominated Kathy Rooyakkers who accepted the nomination. A third and final call was made and Kathy Rooyakkers was declared Chairperson of Wetaskiwin and Area Lodge Authority. The chair was relinquished to Kathy Rooyakkers.</p>
	b.	<p>Election of Board Vice Chair</p> <p>Kathy Rooyakkers called for nominations for the position of Vice Chairperson. Terry Van De Kraatts nominated Alan Hilgartner who accepted the nomination. A third and final call was made and Alan Hilgartner was declared Vice Chairperson of Wetaskiwin and Area Lodge Authority.</p>
3.	Review of Honorarium	<p>Honorarium are at \$100.00 for meetings half day or less, and mileage at \$0.52.km.</p> <p>MOVED by A. Hilgartner to have the honorarium and expense rates remain at the current amounts. CARRIED</p> <p>MOVED by K. Adair that Administration may sign the Expense Claims on behalf of the Board for a Zoom Meeting. CARRIED</p>

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4.	<p>Signing Authority</p> <p>There are no changes to the Signing Authority at this time.</p>
5.	<p>2021 Meeting Dates</p> <p>Feb 3 (optional Zoom meeting), March 31, May 12, June 16, October 6, December 1</p> <p>MOVED by T. Van De Kraats to accept the 2020 Meeting Dates as revised. CARRIED</p>
6.	<p>Adjournment</p> <p>MOVED by K. Adair that the December 4, 2019 WALA Organizational Meeting be adjourned at 9:18am. CARRIED</p>



Kathy Rooyackers, Board Chair

October 4, 2021



Carla Beck or Outi Kite, The Bethany Group

October 4, 2021
