

Wetaskiwin & Area Lodge Authority
West Pine Lodge, Winfield
May 15, 2019 @ 10:00 am

MINUTES

1.	Call to Order The meeting was called to order at 10:00am.		
2.	Tour of Renovated Rooms		
3.	Approval of Agenda		
4.	Approval of Minutes WALA 19-14 MOVED (W. Neilson) that the Minutes of March 27, 2019 be approved as circulated. CARRIED		
5.	Correspondence		
	<table border="0"> <tr> <td style="padding-right: 20px;">a.</td> <td>ASCHA Conference – Feedback by Attendees Overall was a valuable event to attend. WALA 19-15 MOVED (K. Adair) to accept the Correspondence as information. CARRIED</td> </tr> </table>	a.	ASCHA Conference – Feedback by Attendees Overall was a valuable event to attend. WALA 19-15 MOVED (K. Adair) to accept the Correspondence as information. CARRIED
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6.	Financial Statements - for the period ended March 31, 2019 The Home Care statement included in the Board package does need to be adjusted and further reviewed. WALA 19-16 MOVED (A. Hilgartner) to accept the Financial Statements for the 3 months ended March 31, 2019 as information. CARRIED		
7.	Operational Report & Occupancy Stats Review of Occupancy Stats for the region. WALA 19-17 MOVED (B. Krahn) to accept the Operational Report as information. CARRIED		



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A handwritten signature in pink ink, appearing to read 'Kathy Rooyakkers', is written above a horizontal line.

Kathy Rooyakkers, Board Chair

Date: June 26, 2019

A handwritten signature in black ink, appearing to read 'Mike Leathwood', is written above a horizontal line.

Mike Leathwood, CEO

Date: June 27, 2019