



Wetaskiwin & Area Lodge Authority
 Zoom
 November 30, 2022 @ 9:00 am

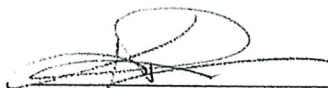
ORGANIZATIONAL MEETING MINUTES

| | | | |
|----------------------|-------------------------|------------------|---------------|
| County of Wetaskiwin | Kathy Rooyakkers | Ken Adair | Lynn Carwell |
| City of Wetaskiwin | Wayne Neilson | Dean Billingsley | |
| Town of Millet | Gerdie Hogstead | | |
| The Bethany Group | Carla Beck | Shannon Holtz | Amanda Leckie |
| | Melodie Stol (recorder) | | |

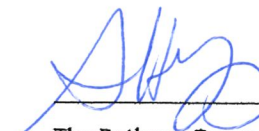
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| 1. | <p>Call to Order</p> <p>The meeting was called to order at 9:00am and introductions were made. <i>Due to the weather forecast, the meeting was moved to online with notice sent by email on Tuesday November 29.</i></p> |
| 2. | <p>Election of Officers</p> |
| a. | <p>Election of Board Chair</p> <p>Carla Beck assumed the role of Chair and called for nominations for the position of Chairperson. Gerdie Hogstead nominated Kathy Rooyakkers who accepted the nomination. A second and third call for nomination was made.</p> <p>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. Ken Adair nominated Dean Billingsley who accepted the nomination. A second and third call was made and Dean Billingsley was declared Vice Chairperson of Wetaskiwin and Area Lodge Authority.</p> |
| 3. | <p>Review of Honorarium</p> <p>Recommended that the honorarium of \$100 per meeting remain, and that the mileage rate increase to the CRA reasonable rate of \$0.61.</p> |

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| | <p>MOVED by L. Carwell to accept the honorarium with the increase to \$0.61 for mileage.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | <p>Signing Authority</p> <p>No changes to the signing authority was required.</p> <p>MOVED by W. Neilson to confirm the Signing Authorities last approved October 5, 2022.</p> <p style="text-align: right;">CARRIED</p> |
| 5. | <p>Defining Quorum</p> <p>Discussion on setting quorum for board meetings.</p> <p>MOVED by K. Adair to set quorum for WALA as three members, representing at least two of the member municipalities. CARRIED</p> |
| 6. | <p>2023 Meeting Dates</p> <p>Wednesdays Feb 1, March 29, May 10, June 28, October 11, December 6, 2023. The February 1 meeting will be via Zoom.</p> <p>MOVED by G. Hogstead to approve the 2023 Meeting Dates as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 7. | <p>Adjournment</p> <p>MOVED by D. Billingsley to adjourn the November 30, 2022 Organizational Meeting at 9:20am.</p> <p style="text-align: right;">CARRIED</p> |



Kathy Rooyackers, Board Chair



The Bethany Group

Date: Feb 1, 2023

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