



Camrose & Area Lodge Authority – Operational Meeting  
 Heritage Building 1<sup>st</sup> Floor Boardroom  
 November 10, 2022 @ 9:00am

## ORGANIZATIONAL MEETING MINUTES

Town of Bashaw:	Cindy Orom		
Camrose County:	Tina Sroka	Doug Lyseng	
City of Camrose:	David Francoeur	Agnes Hoveland	Lucas Banack
The Bethany Group:	Carla Beck	Shannon Holtz	Amanda Leckie
	Melodie Stol (recorder)		

1.	<p>Call to Order</p> <p>The Organizational Meeting was called to order at 9:00 am and introductions were made.</p>
2.	<p>Election of Officers</p>
a.	<p>Board Chair</p> <p>Carla Beck called for nominations for the position of Board Chairperson. Lucas Banack nominated Agnes Hoveland, who accepted the nomination.</p> <p>A second and third call was made with no further nominations received. Agnes Hoveland was declared Chairperson of the Camrose &amp; Area Lodge Authority. The Chair duties were relinquished to Agnes Hoveland for the remainder of the meeting.</p>
b.	<p>Board Vice Chair</p> <p>First call for nominations for the position of Board Vice-Chairperson. Cindy Orom nominated Lucas Banack, who accepted the nomination.</p> <p>A second and third call was made with no further nominations received. Lucas Banack was declared Vice Chairperson of the Camrose &amp; Area Lodge Authority.</p>
3.	<p>Signing Authority</p> <p>With no changes to the officer positions, no changes to the signing authority were required.</p> <p><b>CALA ORG 22-11-01 MOVED by D. Lyseng to confirm the signing authorities as approved on September 16, 2022. CARRIED</b></p>
4.	<p>Quorum</p> <p>Discussion on setting quorum for board meetings.</p> <p><b>CALA ORG 22-11-02 MOVED by L. Banack to set quorum for CALA as three members, representing at least two of the member municipalities. CARRIED</b></p>

