

- 5.6 Visitor Friendly Assessment program (facilitated) – Louise-Marie
- Intent has been submitted.
 - Organization creating a Terms of reference for the project.
 - Need to wait for the provincial budget to find out how much the project will support.

6. New Business

- 6.1 Margaret's report and her desire to present at a Chamber meeting.
- Discussed Margaret's report and felt it would be better received by the public if Margaret was to talk directly with McElhanney and various people on her own - if she presents at a chamber meeting, it could be perceived to be a chamber initiative as was the case when Marina presented her Art Mart proposal.
- 6.2 Board going forward – who's staying, who's going, etc.
- Remaining: Lori Gildemeister, Gail Gold, Suzanne Jackett, Louise-Marie Eagar (as past president).
 - Other board members to get back to Louise-Marie and Suzanne before next meeting.
- 6.3 March's guest speakers – Dave Kalinchuk and Lisa Lima on Cool Little Towns and McElhanney's Consulting Services Ltd (all to be confirmed).
- 6.4 Chamber of the Year Awards 2015 – should we enter and who would like to complete the application.
- Will not apply for award.
- 6.5 Potential Insurance Workshop
- Tabled
- 6.6 Loyalty card program – Lori
- Will not pursue with a presentation at the Chamber Member meeting.
- 6.7 Gardner subdivision – Louise-Marie
- Guy Buchannan is wanting to move forward with subdivision.

7. Next meeting

March 18th, 2015

8. Adjournment 6:37pm