



## Minutes of December 5, 2013

### Special meeting of the LSWC Board of Directors

#### In Attendance:

|                     |                             |
|---------------------|-----------------------------|
| Meghan Payne        | Executive Director          |
| Lindsie Fairfield   | Watershed Coordinator       |
| Murray De Alexandra | Chairman/Commercial Fishing |
| Gary Couch          | Member at Large             |
| Murray De Alexandra | Commercial Fisherman        |
| Brian Panasiuk      | Town of High Prairie        |
| Kristy Wakeling     | ESRD                        |
| Brian Rosche        | MD of LSR                   |
| Ed Podollan         | MD of Big Lakes             |
| Lynn Sandquist      | Agriculture                 |
| George Gross        | Forestry                    |
| Tammy Kaleta        | Recreational Fisherman      |
| Stephen Plouffe     | Town of Slave Lake          |
| Gary Braithewaite   | ENGO - SARDA                |

Meeting Called to Order at 9:15 pm by Chairman Murray De Alexandra

#### **1. Election of Vice Chairperson**

Nomination of Brian Panasiuk,

By Tammy Kaleta

Seconded By Brian Rosche

No further nominations were made, Chairman Murray De Alexandra ceased nominations.

- Brian Panasiuk is the LSWC Vice Chairperson by acclamation

#### **2. Election of Treasurer**

Nomination of Ed Pollodan

By Lynn Sandquist

Seconded By Tammy Kaleta

No further nominations were made, Chairman Murray De Alexandra ceased nominations.

- Edward Podollan is the LSWC Treasurer by acclamation
- Meghan will get in touch with ATB Bank regarding the paperwork for new officers.

•Officers with Signing Authority include:

Murray De Alexandra, Chairman

Brian Panasiuk, Vice Chairman

Tammy Kalita, Secretary

Edward Podollan, Treasurer

and Meghan Payne, LSWC Executive Director.

### **3. Approval of 2012-13 financial statements**

•At the AGM in June 2013 the financial statement was still in draft. At this time the financial statement for the 2012-13 year is complete.

**Motion 13-21: Pollodan/Braithwaite** to accept March 2013 Financial Statements

### **4. 2014 AGM - June 2014**

- To be hosted in Slave Lake - either Roland Eben-Ebeneau Ranch or BCBC

**Motion 13-22: Rosche/Couch** To adjourn special meeting

Meeting Adjourned 9:30 pm