



**Minutes- BBIA Board Meeting**  
**January 7, 2016 at the BBIA office 4:30**

**Attendance:** Dave Rattle, Josh Fulford, Lynn Haines, Deb Neuman, Lynn Neuman

**Guest:** Jody Didier

**Absent:** Scott Munro, Kathy Tripp

**1. Call to Order**

Vice Chair Dave Rattle called the meeting to order @ 4:50 p.m.

**2. Approval of Agenda**

**Motion**

To approve the Agenda

MB: M Kavanagh

SB: L Neuman

Carried

**3. Disclosure of Pecuniary Interest (in anything on the Agenda)**

"pecuniary interest" is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated"

None

**4. Adoption of Previous Minutes**

**December 3rd meeting minutes (Note: review October 22 Special Meeting chair)**

**Motion**

To approve the minutes of the December 3 2015 meeting.

MB: M Kavanagh

SB: J Fulford

Carried

## **Motion**

To amend the wording of the minutes of the October 22nd special meeting, as directed by council, to indicate that Jody Didier facilitated the meeting in Dave Rattle's absence.

MB: D Neuman

SB: L Haines

Carried

## **5. 2016 Action Plan**

The board discussed possible initiatives for the coming year and created a wish list entitled 2016 Action Plan.

## **6. WWW**

The board reviewed plans for the event.

## **7. Staffing/Consultant**

Motion

To follow the Town of Bancroft's hiring protocol and formalize a part-time contract position.

MB: M Kavanagh

SB: J Fulford

Carried

Motion

To contract Jody Didier for the month of January in the amount of \$2000 to conduct BBIA business as directed by the board. \*note: this amount does not include payment for coordinating Wheels, Water & Wings.

MB: L Haines

SB: L Neuman

Carried

## **8. Correspondence**

None

## **9. New Business**

None

**10. Next Meeting Date : February 4th, BBIA office at 4:30**

## **11. Adjournment**

Motion to adjourn

MB: D Neuman

SB: L Haines

Carried