



Board of Directors Meeting Agenda

DATE: Wednesday, September 7th, 2022
In-Person ONLY: MD of Spirit River Chambers

TIME: 6:00 PM – 9:00 PM
Need Help: 780-527-6232(PREDA Cell)

6:00PM Supper / Admin Set-up

6:30PM Call to Order/ Welcome to PREDA 2022–2026 Board

- 1) Nomination of Chair of PREDA of Directors**
 - 2) PREDA Purpose, Governance, Revenues & Expenses**
 - 2.a Original 2000 Articles of Association & Amending Resolutions, MPF Terms of Reference, NTAB Strategic Planning
 - 2.b Operational 2022 Annual Report
 - 2.c Finances Year to Date – August 31, 2022
 - PREDA 2022 Membership & Revenues
 - Municipal Project Fund 2022 Membership & Revenues
 - Northern Transportation Advocacy Bureau 2022 Membership & Revenues
 - 3) PREDA Activities**
 - 3.a Membership Meetings – Sample Agenda Topics
 - 3.b REDA Provincial Managers
 - 3.c Membership Services
 - 3.d Research Project: Northern Commodities – Agriculture Update
 - 4) External Memberships & Subscriptions**
 - 4.a RMA, UMA
 - 4.b [Survey Monkey](#), [Marine Traffic](#), [Statista](#), [World Diplomat](#)
 - 5) PREDA Website Review**
 - 6) Future of PREDA**
 - 7) Scheduling of PREDA Board of Directors Meetings**
 - 8) Adjournment**
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**On behalf of the PREDA membership
Thank-you for your time, commitment, and leadership!**



Minutes

Wednesday, September 7th, 2022

MD of Spirit River Chambers

In Attendance

Elaine Garrow – MD of Spirit River

Carolyn Kolebaba – Northern Sunrise County

Bob Willing – MD of Peace

Brian Peterson- County of Grande Prairie

Gary These – Northern Lights County

Joe Chelick – Village of Rycroft

Regrets: Ken Hildebrandt – Town of Sexsmith Deanne Wendland – Birch Hills County

6:30PM Call to Order/ Welcome to PREDA 2022–2026 Board - D. Dibbelt, PREDA Executive Director

1) Nomination of Chair of PREDA of Directors

Chair – Motion to nominate Elaine Garrow – Moved By J. Chelick 2nd C. Kolebaba

Carried

Vice Chair – Motion to nominate Carolyn Kolebaba – Moved By E. Garrow 2nd J. Chelick

Carried

Treasurer/ Sec. – Motion to nominate Brian Peterson – Moved By Kolebaba 2nd G. These

Carried

2) PREDA Orientation – Binders Provided with all documents below: The last Board election was 2018.

Board members serve 4-year terms. Board members reviewed documents provided in individual binders complied. The list of documents provided to each Board member was:

1) Original 2000 Articles of Association & Amending Resolutions, 2) MPF Terms of Reference, 3) NTAB Strategic Session, 4) Previous Membership Agendas, 5) Operational 2022 Annual Report, , 6) Membership Services, and 7) Research Proposal – Agriculture, 8) PREDA maintains two external memberships - RMA, AUMA, 9) PREDA participates in REDA Provincial Managers meetings, and 10) PREDA maintains subscriptions in Survey Monkey, Marine Traffic, Statista, World Diplomat, 11) PREDA maintains a website utilized as an information portal for members.

Action: Admin will clean up the Articles incorporating the collective of amendments into one document.

Action: MPF will meet before the next meeting and provide an update to membership.

3) Finances Year to Date – August 31, 2022

Motion to accept Finances YYD – August 31, 2022 Moved By: G. These 2nd By: B. Willing **Carried**

Updates Submitted to the Board:

PREDA 2022 Membership & Revenues

Municipal Project Fund 2022 Membership & Revenues

Northern Transportation Advocacy Bureau 2022 Membership & Revenues

4) Next Board Meeting – Thursday, December 8th 7:00PM (will be video-conference)

5) Motion to Adjourn 9:00PM - Moved By: B. Peterson

Carried