
Board Members:	Lloyd Brierley, Darrell Mathews, Brian Loewen, Jason Elliott, Carly Kleisinger, Cole Beck, Jennifer Place
Regrets:	Travis Hillier, Nicole Mitton
Guests:	Byron Whitford, LDE External Council
Administration:	Kim Gallucci, Paul Kingsmith, Kathy Grabowsky

MINUTES

OKI and Call to Order by Chairperson Lloyd Brierley at 1:05 pm.

1. Adoption of Agenda

- no amendments

Motion: by Lloyd Brierley, seconded by Cole Beck to approve the agenda for the February 26, 2024, Board Meeting as presented. **Carried.**

2. Adoption of Minutes

- Amendments were made to the minutes of the February 14, 2024, Board of Directors Meeting.

Motion: by Cole Beck, seconded by Darrell Mathews to approve the minutes of the February 14, 2024, Board Meeting as amended. **Carried.**

3. Action Items from Last Meeting

3.1 Share Redemption Update

- The Share Redemption packages were all mailed out last week and shareholders should be receiving their packages this week.

4. Reports

4.1 Board Reports

- No reports

4.2 Committee Reports

- No reports

4.3 CEO Report

- Financial reports were reviewed by the Board of Directors.
- Parking continues to be an onsite challenge. LDE continues to use signage and security to assist with parking issues.
- Working with a local company on options for the Food Court area.
- Working with facility services from the City of Lethbridge to assist with operations at the Agri-food Hub.
- AgExpo is the major Signature Event at the Agri-food Hub, and typically brings large attendance numbers.

5. New Business

5.1 Director Liability Insurance

- LDE has Director's and Liability's Insurance and there are no conflicts between the City of Lethbridge and Lethbridge County.

5.2 Feasibility Study of Old Pavilions and Opportunities analysis for New and Old Facilities.

- The reports are completed and will need to be combined and reviewed by Lethbridge City Council.

5.3 Creation of Opportunities Sub-Committee

- The discussion of the creation of a sub-committee will be moved to in-camera.

6. Amendment to Articles of Association

- Byron Whitford reviewed the proposed amendments to the Articles of Association.

Motion: by Cole Beck, seconded by Jason Elliott to approve the amended Articles of Association as presented. **Carried.**

7. In-Camera Update

Motion: by Jennifer Place, seconded by Carly Kleisinger to go in-camera at 2:10 pm. **Carried.**

Motion: by Cole Beck, seconded by Brian Loewen to come out of in-camera at 2:51 pm. **Carried.**

Resolutions discussed in the In-Camera Session:

Motion: by Jennifer Place, seconded by Cole Beck to approve a \$300 monthly vehicle allowance for Acting CEO Kim Gallucci. **Carried.**

Motion: by Carly Kleisinger, seconded by Jason Elliott that in recognition of past contributions to the organization the Past President's will be offered passes to the 2024 AgExpo. **Carried.**

Next Meeting:

- The next meeting is scheduled for Wednesday March 6th – this meeting will be cancelled.
- The meeting on Wednesday April 3rd will be cancelled as this is Easter Week.
- The next meeting will be scheduled for Wednesday March 27th at 8:00 am.

8. Adjournment

Motion: by Darrell Mathews, seconded by Jason Elliott to adjourn the meeting at 2:55 pm.
Carried.