



**Coastal Water Suppliers Association
Minutes of Feb 28, 2017
Regular Board Meeting**

Attendance: Ron Stepaniuk, Donna Monteith, Leon Cake, Heather Sarchuk, Joe Woolls (late)

Regrets: Vernon Rogers

Call to order 10:38am by R. Stepaniuk.

1. Approval of Agenda

Motion by H. Sarchuk to adopt the Feb 28, 2017 meeting Agenda. 2nd by R. Stepaniuk Carried

2. Minutes of Jan 23, 2017 Meeting

Motion by L. Cake to adopt the January 23, 2017 meeting minutes as presented. 2nd by R. Stepaniuk. Carried

3. Business Arising

a) 2017 Annual Conference

J. Woolls arrived during this discussion.

14 Operators registered in each course to date, 18 in Admin, and only 1 trade table left. The early bird ends tomorrow. The main door prizes will be a bbq and an Ipad, with other smaller prizes. J. Woolls will get the bbq and Ipad. He will also bring and set up the water banner display the morning of the conference. R. Stepaniuk will pick up the wine for the presenters. D. Monteith will take care of the rest of the conference details.

b) CWSA Business Plan - tabled until after AGM

c) Board Member Recruitment

D. Monteith will send out an email to the members asking for any interest as we have a vacancy to fill.

4. Business Arising

N/A

5. Next Meeting

AGM April 7, 2017 at 11:30am in Nanaimo

6. Adjournment

Motion by J. Woolls to adjourn 11:57am, 2nd by H. Sarchuk Carried