



# Region One Aboriginal Business Association

**Annual General Meeting  
October 22, 2015 at 5:00pm  
McArthur Tea Room, Lac La Biche AB**

**Present:**

Carol Thompson, Adby's Bus Lines Inc.  
Brenda Bourque-Stratichuk, B.Bourque-Stratichuk Consulting Ltd.  
Shawn McDonald, Black Scorpion Contracting Ltd.  
Bradley L'Heureux, BKL Contracting Ltd.  
Peter Mahowich, Crude Energy Services Inc.  
Dan Quintal, D.Kats Contracting Ltd.  
Jason Ekeberg, Jason's Mobile Steam Ltd.  
Gerald Wowk, Lac La Biche Transport Ltd.  
Doreen Kozakevich, Meskanows Oilfield Contracting Ltd.  
Elizabeth Morse, Morse&Sons Contracting Ltd.  
Kim Hattebuhr, Riverland Rewards Corp.  
Kari Cunningham, Silver Cloud Water Hauling Ltd.  
Roger Cunningham, Silver Cloud Water Hauling Ltd.  
Marilyn McDonald, Swamp Cats Ltd.  
Alan Henderson, Conklin Leasing and Rentals Ltd.  
Brian Stratichuk, Lac La Biche Building Products Ltd.  
Melissa Jacknife, Tribal Chiefs Employment and Training  
Darlene Paradis, Tribal Chiefs Employment and Training  
Les Diachinsky, Canadian Natural Resources Ltd.  
Lise Warawa, Cenovus Energy Inc.

1. **President Mahowich called the meeting to order at 5:13pm.**
2. **Welcome Annual General Meeting**  
President Mahowich welcomes all members and thanked executive for their contribution this past year. Everyone in attendance introduced themselves.
3. **Nomination of Election of AGM chairperson-**  
President Mahowich chaired the election as his position for President was not up for election.
4. **Adoption of the 2014 AGM meeting Minutes**  
Motion: To adopt minutes as presented.  
Made by: Jason Ekeberg  
Carried unanimously.
5. **President's reports for the previous year** – See attached report  
President Mahowich reviewed and explained the report to the meeting.

**6. Financial Statement-Region One Aboriginal Business Association**

President Mahowich and Marilyn reported the transactions for September 1, 2014 – August 31, 2015. The balance as of August 31, 2015 is \$94267.40.

See attached financial statement.

Motion: To accept financial statement.

Made by: Jason Ekeberg

Carried unanimously.

Brenda Bourque-Stratichuk asked if membership fees will be decreased in the coming year with the economic downturn we are facing. Gerald Wowk commented that original membership fees were for the initial startup of our organization and that there was to be a reduction after the first year. President Mahowich asked for a discussion around reducing fees specific to Full members with 25+ employees. It was agreed that the topic needed to be revisited and President Mahowich suggested that we take it back to the Executive table to review all options and ensure our association will financially succeed with a reduction of costs to memberships.

**Action Item:**

**Motion:** To look at the finances with the board of Executives and bring the decision to the General Meeting on November 5, 2015.

**Made by:** Kimberly Hattebuhr

Carried.

**7. Elections-** According to our bylaw section 28 (c), the vice-president, secretary, and 3 director positions are up for election, for a 2 year term.

**Vice-President Position:**

- Shawn McDonald nominated Brenda Bourque-Stratichuk for Vice-President. Nomination ceased. Brenda Bourque-Stratichuk accepted nomination. Brenda Bourque-Stratichuk acclaimed as vice-president.

**Secretary Position:**

- Jason Ekeberg nominated Carol Thompson for secretary. Nomination ceased. Carol Thompson acclaimed as secretary.

**Director Positions:**

- Kimberly Hattebuhr nominated Jason Ekeberg for director. Nomination ceased. Jason Ekeberg acclaimed as director #1.
- Marilyn McDonald nominated David McDonald for director. Nomination ceased. David McDonald acclaimed as director #2.
- Brenda Bourque-Stratichuk nominated Bradley L'Heureux for director. Nomination ceased. Bradley L'Heureux acclaimed as director #3.

**8. Meeting Schedule-**

- Executive Meeting- Tuesday, October 27, 2015
- General Meeting- Thursday, November 5, 2015
- 2016 Meeting Schedule

**9. Meeting Adjourned at 5:54pm**

Meeting Minutes prepared by: Christy Eleniak