

Destination Marketing Committee (DMC) Special Meeting

Minutes for June 5, 2017

In attendance: Lonnie Karpick (Chairperson), Danny Halpin (Vice-Chairperson), Trent Allen (Secretary), Herb Jaques, Crystal Morrish, Darcie Thompson. Absent: Sonny Lavallee

1. Call to order: The meeting was called to order at 5:01 p.m.
2. Adoption of Agenda: Moved by Herb and seconded by Danny, agenda adopted as presented. All in favor and carried.

3. New business

3.1 Hiring staff person

It was decided to advertise for the hiring of a staff person through the Opasquia Times with a quarter page ad in the June 9th and June 14th editions. Drop off for resumes and applications will be at the office for The Pas Community Renewal Corporation.

Motion: Moved by Danny, seconded by Crystal, that the Destination Marketing Committee purchase a quarter-page ad in the June 9th and June 14th Opasquia Times with a closing date of June 16th. All in favor and carried.

It was noted The Pas Community Development Corporation will have two people on the hiring committee. For the DMC Lonnie, Darcie and Crystal will sit on the steering committee that is dealing with hiring.

Motion: Moved by Darcie, seconded by Danny that Lonnie Karpick, Crystal Morrish and Darcie Thompson sit on the steering committee for hiring a staff person. Lonnie, Danny, Trent, Darcie and Crystal in favor. Herb opposed and carried.

The job description approved at the previous meeting was adjusted with 'knowledge of The Pas and area will be an asset' added under qualifications. Typos correcting 'databased' to database and 'if' to of were also pointed out.

Salary for the position will be listed as 'based on experience.'

4. Adjournment: The meeting was adjourned at 5:22 p.m. Moved by Crystal.