

**I. Call to Order & Roll Call**

Ms. Baluch called the meeting to order at 8:05 am.

Present: Laura Baluch, Nathan Bolin, John Broda, Toni Brown, Tricia Diduch, Clyde Grooms, Dan Herron, Diane James (arrived at 8:07 am), Adam Lang, Ryan Monette, Stacy Phillips, Dr. Michael Piller, Ryan Rydell and Anabel Toye (arrived at 8:08 am).

Absent: Russ Baker, Toni Brown, Rob Gillette and Natalie Wilson

Staff Present: None.

Attorney Doug Henry arrived at 8:15 am.

**II. Adoption of Agenda**

Approved under consent agenda.

**III. Consent Agenda**

Motion to approve consent agenda made by Mr. Bolin. Second by Mr. Rydell.

Motion approved unanimously.

**IV. Officers' Reports**

- **President's Report – *Laura Baluch***

Ms. Baluch stated there are many items to discuss in Executive Session and asked unless there is crucial committee information to discuss, that the Board go into Executive Session immediately.

- **Treasurer's Report – *Daniel Herron***

No report.

**V. New Business – Executive Session**

A motion to close executive session was made by Mr. Broda. Second by Mr. Rydell. Motion approved unanimously, and the Board went into Executive Session.

The Board members spent time signing updated workers compensation and confidentiality forms.

**{A portion of the Executive Session minutes are not included in this version to protect the confidentiality of the topics being addressed}**

Mr. Monette mentioned setting a goal for having a new executive director hired by mid-February. The executive director search process was discussed. The idea of a headhunter was discussed but rejected.

Mr. Broda made a motion to adjourn the Executive Session. Second by Mr. Herron. Motion approved unanimously.

**VI. Standing Committee Reports**

- Marketing Committee – *John Broda*  
No report.
- Finance Committee – *Daniel Herron*  
No report.
- Elections Committee – *Ryan Monette*  
No report.

**VII. Other Committee Reports**

- Personnel Committee – *Dr. Mike Piller*  
No report.
- Membership Committee – *Clyde Grooms*  
No report.
- Special Events Committee – *Natalie Wilson*  
No report.
- Ambassadors – *Toni Brown*  
No report.

**VII. Old Business**

None.

**VIII. New Business**

Mr. Rydell made a motion to add Ryan Monette and John Broda to Chamber financial accounts. Motion approved unanimously.

Ms. Baluch made brief remarks regarding her last Chamber meeting on the Board.

**IX. Adjournment**

Motion to adjourn made by Mr. Broda. Second by Mr. Bolin. Motion approved. Meeting adjourned at 9:28 am.