

**I. Call to Order & Roll Call- Call to order 8:05am**

- Members in attendance: Ryan Monnette, Nathan Bolin, Patricia Didich, Dr. Michael Piller, Annabel Toye, Toni Brown , Adam Lane, Diane James , Rob Gillette, Clyde Grooms, John Broda
- Excused absence: Stacy Phillips
- Non members: Scott sanders
- Staff: Karrah Bittner

**II. Adoption of Agenda****III. Consent Agenda**

- January 19 2018 Meeting Minutes  
(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)

**IV. Officers' Reports**

- President's Report – *Ryan Monnette*
  - RoRo Expo
    - Patricia suggests we reach out to Hononeega key clubs to help fill volunteer slots.
  - Ryan asked board to look over website and give feedback.
    - Executive Director Search Update
      - Executive Session motion made by John Broda second by Nathan Bolin,
      - Motion to close session made by John Broda second by Nathan Bolin
- Treasurer's Report – *Nathan Bolin*
  - *Dues will be behind this year, due to new billing levels that people were not prepared for. Also lack of office support has made it hard to follow up with members*
  - *RoRo website has not been working for processing credit cards since 2016.*
    - *We will be using PayPal and invoicing to collect current charges owed.*

**V. Standing Committee Reports**

- Marketing Committee – *John Broda*
  - *New membership info booklets being printed.*
  - *RORO Impressions- 43,560 reach- 10412 reach 266/217/33 clicks*
  - *Exec board Post- 1.6k reach with 472 clicks and 223 total interactions*
  - *E-newsletter- 3600 opens 333 clicks*
  - *Lunch and Learn survey results reviewed and general consensus was that quality of lunch and that lunch being provided really does matter.*
  - *Minimal content from the community was received for the Quarterly Content push.*
  - *Awards dinner- Nomination forms are live, individuals can now submit their*

*nominations.*

- *2019 profile book is in works.*
- *Lunch & Learn had to be canceled due to lack of RSVP*
  - *Standardized practice for Lunch & Learn*
- *Golf play day needs to schedule first committee meeting ASAP.*
- *Awards dinner April 13th. Sponsorships still needed. Online ticket sales are now available. Asked Annabel and Stacy to help secure donation baskets, they have agreed.*
- *Awards dinner program is free of charge to chamber thanks to add sales.*
- Finance Committee – *Nathan Bolin*
  - *See Treasurer's Report*
- Nominating Committee – *Tricia Diduch*
  - *Natalie Wilson would like to resign from the Board do to taking on a new Position as the Regional Cancer Center Director. Motion by Ryan M to accept resignation, second by Nathan B.*
    - *No objections.*
  - *Board interest form created, for Chamber members interested in becoming board members.*

## **VI. Other Committee Reports**

- Personnel Committee – *Dr. Mike Piller*
  - *No report*
- Membership Committee – *Clyde Grooms*
  - *Continuing to match up priorities with survey data, to be finished and forwarded to marketing committee in next month.*
    - *Meetings at noon 2nd and 4th Thursdays meetings*
- Special Events Committee – *Natalie Herbert*
  - *Annabel will chair committee going forward, John B is also leaving committee Next meeting is February 23rd 8am, at Chamber office.*
- Ambassadors –
  - *Met at Louies, working on getting scholarship in front of students. Scholarships handed out at an ambassadors breakfast and also scholarship night at schools.*
- Government Action Committee– *Diane Would like to Co-Chair this committee Scott Would like to help, Toni is possibly interested in joining/helping.*
- RoRo Expo Update – *Karrah Bittner*
  - *Location of sign placement was discussed.*

## **VII. Old Business**

## **VIII. New Business**

- *Roscoe village may want to use a link to our website for our directory.*
- *Camping World, will be breaking ground at Rockton and Willowbrook. If someone is looking for development opportunity send them to Scott S.*

## **IX. Adjournment - Motion to adjure meeting made by Nathan B. Second by Patricia D.**

- *Meeting adjourned 9:50am*
- *Next Meeting: March 16<sup>th</sup> (8:00am, Rocktek Workspace)*