

I. Call to Order & Roll Call: Call to order 8am.

- In attendance: Ryan Monette, Nathan Bolin, Stacy Phillips, Rob Gillette, Anabel Toye, Adam Lane, Toni Brown, Clyde Grooms, Angi Kolthoff, John Broda.
- Non board members: Keith Wicklund, Chuck Gilbert, Karrah Bittner.
- Excused : Patricia Diduch, Dr. Michael Pillar, Diane James

II. Adoption of Agenda -Nathan B. makes motion to accept consent agenda , Angi K. seconds motion, unanimous decision to accept Consent Agenda.**III. Consent Agenda**

- March 16 2018 Meeting Minutes
(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)
- Membership Committee Meeting Minutes (March 22nd & April 12th)
- Ambassador Committee Meeting Minutes (April 3rd)

John B. Motions to move to Executive Session, Nathan B Second. BOD enters into executive Session 8:15am.

John B motions to leave executive session, Stacey Phillips second. Unanimous decision.

IV. Officers' Reports

- President's Report – *Ryan Monette*
 - *Ryan and BOD welcomes Keith Wicklund to Board.*
- Treasurer's Report – *Nathan Bolin*
 - *Profit & Loss as well as Balance sheet passed out for BOD to review.*
 - *RORO came in at Budget.*
 - *Nathan and Ryan M encourage all BOD members to reach out to anyone you have a relationship with concerning their Membership. Membership committee will supply a list and BOD members are encouraged to contact Ryan M. with names of anyone they feel comfortable reaching out to.*
- Executive Director Report – *Chuck Gilbert*
 - Chuck Gilbert gave his recommendations on Dues Structure.
 - o Adding higher levels focusing on manufacturing businesses.
 - o Giving Businesses the choice of including or not including locations outside of our Regional Area of impact. Employees not inside the Area of impact will need to pay non member fees when attending events.
 - o Chuck would like to bring all manufactures together using the Chamber as the hub.
 - o Ryan M makes a motion to accept new dues structure, Adam L. second. Angi K. Opposed. Dues structure has passed. Nathan B. would like to abstain from vote due to Bank involvement.

V. Standing Committee Reports

- Finance Committee – *Nathan Bolin* (No Report)
- Marketing Committee – *John Broda*
 - *Budgeted to make 4,000 made a profit of over \$6000*
 - *New Member welcome Packets budget has been approved.*
 - *Golf Play Day Budget has been submitted for approval.*
- Membership Committee- Clyde Grooms (No Report)
- Nominating Committee-Patricia Diduch
 - *Michelle Matthys and Scott Hall are currenting being considered for BOD seats.*
- Government Action Committee- Diane James (No Report)
- Other Committee Reports
 - W@W committee- Angi K.
 - o *Reminds everyone that Derby Day is coming up on May 4th from 12-1:30.*
 - Special Events Committee- Anabel T.
 - o Shop local business day is in the early planning process.

VI. Old Business

- The Ambassadors Scholarship Fund will be given a seperate account and will be managed by the office.

VII. New Business

- A General Membership meeting is talked about as a good idea to start up again.

VII. Adjournment: Nathan B motions to adjourn, Rob G. seconds his motion. Meeting adjourned 9:26 am.

- Next Meeting: May 18th, 8am (Rocktek Work Space)