

Board Meeting Minutes-

November 16, 2018

I. Call to Order & Roll Call

Present: Nathan, Angi, Stacy, Diane, Adam, Toni, Keith, Clyde, Tricia, Anabel, John, Ryan M.

Scott Sanders - Joins meeting at 8:18 am.

Excused: ED Chuck Gilbert, Dr. Michael Piller.

II. Adoption of Agenda

Nathan Motions to approve consent agenda. Angi Second.

III. Consent Agenda • October 19 2018 Meeting Minutes (if approved, to be uploaded to website –any Executive Session to be excluded from minutes) • Stateline Chamber 2019 Budget

IV. Officers' Reports

• President's Report –Ryan Monette

-Chuck is working on "Member letter" to be included with membership invoices.

-Kelly Maier has been hired as office manager.

Report continued in Executive session.

• Treasurer's Report – Nathan Bolin

Current monthly expenses- \$8,000. Projected year end profit- \$5,000.

• Executive Director Report –Chuck Gilbert

No Report

V. Standing Committee Reports

• Finance Committee –Nathan Bolin (may be included in Treasurer's Report)

• Marketing Committee –John Broda

RyCom - Marketing contract has been signed.

Member Circle – Planning Stage. This will be a networking opportunity and value of membership. First meeting will be in March 2019. More details to come.

• Membership Committee –Clyde Grooms

See committee minutes.

• Nominating Committee–Tricia Diduch

-Ms. Diduch makes recommendation to appoint Tami Kellerman to the Stateline Chamber Board of

Directors.

-Toni makes motion to approve Tami Kellerman's nomination to the board. Tricia Second.

-Motion is Approved 10-2.

- **Government Affairs Committee –Diane James**

See committee minutes.

- **Women @ Work Committee –Angi Kolthoff**

See committee minutes

- **Special Events Committee –Anabel Toye**

See Committee report.

VI. Other Committee Reports

- **Personnel Committee –Dr. Mike Piller**

No Report

- **Membership Awards Gala – Anabel Toye**

Date is set for February 7th. See Committee minutes for further details.

- **Ambassadors –**

See Committee minutes.

VII. Old Business

VIII. New Business

-A committee is formed to review current bylaws.

Committee members: Clyde, Tricia, John, Angi, Ryan M, Toni B.

-All board members will review bylaws and submit suggestions for change to this committee.

-Committee will bring suggested changes to the board for final approval.

- **Roles of Board Members & Executive Director in Hiring Process (General and Executive)**

IX. Adjournment

- **Next Meeting: December 14th (8:00am, RockTek)**

Board of Directors: Ryan Monette, John Broda, Nathan Bolin, Anabel Toye, Clyde Grooms, Tricia Diduch, Diane James, Dr. Michael Piller, Stacy Phillips, Angi Kolthoff, Adam Lane, Toni Brown, Keith Wicklund
Staff: Chuck Gilbert (Executive Director), Kelly Maier (Office Manager)