

Board Meeting - Agenda October 19, 2018

I. Call to Order & Roll Call

- 8:05 am. Angi, Diane, Anabel, Tricia, Adam, Mike, Clyde, Toni, John, Ryan.

EXCUSED: Nathan, Stacy, Keith

STAFF: Chuck -Absent

II. Adoption of Agenda

III. Consent Agenda

Toni makes motion to approve consent agenda, Tricia sec. Unanimous consent.

- September 21, 2018 Meeting Minutes (if approved, to be uploaded to website – any Executive Session to be excluded from minutes)
- RORO Expo Committee Minutes (October 4th)
- Women @ Work Committee Minutes (October 3rd)
- Contract Committee Minutes (September 27th)
- Ambassador's Minutes (October 2nd)

IV. Officers' Reports

- President's Report – Ryan Monette
 - Executive team working with Chuck to streamline Invoicing process. Timeline in place for 2019-member invoicing.
 - Sponsorship bundling in the works.
 - New payment processing system will be added to chamber website.
 - After reviewing needs assessment, team decided to extend RyCom contract. Discussion continued- See Marketing Report.
- Treasurer's Report – Nathan Bolin

Proposed 2019 budget presented by Ryan Monette, reviewed by members.

- Executive Director Report – Chuck Gilbert

-No Report

V. Standing Committee Reports

- Finance Committee – Nathan Bolin (Included in Treasurer's Report)
- Marketing Committee – John Broda
 - Needs assessment committee will continue work. Next report due in March.
 - RyCom contract: Discussed 4-year extension. Board would like to negotiate changes to cancelation policy.
 - John makes motion to move forward with contract negotiations. Diane Sec. Unanimous consent.

- Membership Committee – Clyde Grooms
 - Working on Membership Drive. First mailing to go out week of October 22nd.
 - Next Good for the Membership meeting - October 23rd.
 - Received positive feedback from membership survey.
- Nominating Committee – Tricia Diduch

-Potential new board member being considered. (Report by Ryan Monette)

- Government Affairs Committee – Diane James

Did not meet last month. Mentioned a few ideas for next event.

- Women @ Work Committee – Angi Kolthoff

Successful Bi-Chamber luncheon last month, 250 in attendance.

- Special Events Committee – Anabel Toye

Everything is set for Casino Night.

VI. Other Committee Reports

- Personnel Committee – Dr. Mike Piller

New office assistant has been hired. Start date will be November 1st.

- Ambassadors –

- Upcoming events: Ribbon cutting at Cornerstone Credit Union, Good for the membership meeting, After hours for new Mercy Hospital.
- Currently selling pumpkins and t-shirts, profit to benefit scholarship fund.
- Ambassadors voted to change name of the Stateline Chamber Scholarship to Stateline Chamber Ambassador Scholarship. Requesting board approval.
- Ryan Monette makes motion to approve name change. Dr. Mike Piller Second. Unanimous consent.

VII. Old Business

VIII. New Business

-Discussion on Executive Committee meeting minutes.

IX. Adjournment

Next Meeting: November 16th (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