

I. Call to Order & Roll Call

Present – Ryan Monette, John Broda, Anabel Toye, Tricia Diduch, Angi Kolthoff, Lea Evers, Zachary Townsend, Patty Hutchinson

Excused – Nathan Bolin, Michael Piller, Stacy Phillips

Staff – Kelly Maier (Brand LaBuy – excused)

II. Adoption of Agenda

- Tricia Diduch makes motion to adopt agenda and approve the consent agenda. John Broda, Second.

III. Consent Agenda

- May 17 2019 Meeting Minutes
- June 21 2019 Meeting Minutes

(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)

- Committee Meeting Minutes (those that were submitted)

IV. Officers' Reports

- President's Report – *Ryan Monette*
 - Mr. Monette provided an introduction of newest Board member, Patty Hutchinson.
 - Reminded Board of upcoming events and importance of participating.
 - Discussed current staff procedures and opportunities with a full staff in place.
- Treasurer's Report – *Nathan Bolin (no report)*
- Director of Membership Engagement (DME) Report – *Branda LaBuy (no report)*
 - Kelly provided a report of office-related activities. Branda delivered all of the membership certificates.

V. Standing Committee Reports

- Finance Committee – *Nathan Bolin (may be included in Treasurer's Report)*
 - *No report (Nathan excused)*
- Marketing Committee – *John Broda*
 - Discussed current state of the new Elevate program, requested that Board members schedule time with Ryan Rydell to videotape session about why we joined the Board.
- Membership Committee – *Ryan Monette*
 - Discussed whether or not it makes sense to continue to have a Membership Committee now that the Ambassador's are acting as a liaison between membership and staff.
- Nominating Committee – *Tricia Diduch*

- Ms. Diduch brought forth the names of individuals interested in joining the Board. A discussion took place of John Berlin and Danna Krischke.
- Ms. Diduch discussed upcoming elections this Fall, and term limits for Board members. Also, discussed who else out there may be interested in joining the Board.
- Government and Community Affairs Committee – *Ryan Monette (no report)*
- Women @ Work Committee – *Angi Kolthoff*
 - Ms. Kolthoff provided an in depth review of the IWIB, the current state of the event planning and what has been accomplished thus far.
- Special Events Committee – *Anabel Toye*
- Ambassadors – Branda LaBuy and/or Lea Evers

VI. Other Committee Reports

- Personnel Committee – *Dr. Mike Piller*

VII. Old Business

VIII. New Business

- Executive Session

IX. Adjournment

- Next Meeting: August 16th (8:00am, Mary's Market)

Board of Directors: Ryan Monette, John Broda, Nathan Bolin, Anabel Toye, Tricia Diduch, Dr.

Michael Piller, Stacy Phillips, Angi Kolthoff, Lea Evers, Zachary Townsend, Patty Hutchinson

Staff: Kelly Maier (Office Manager), Branda LaBuy (Director of Member Engagement)