

I. Call to Order & Roll Call**II. Adoption of Agenda****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*
- Treasurer's Report – *Nathan Bolin (no report)*
- Director of Membership Engagement (DME) Report – *Branda*

V. Standing Committee Reports

- Finance Committee – *Nathan Bolin (may be included in Treasurer's Report)*
- Marketing Committee – *John Broda*
- Membership Committee – *Ryan Monette (no report)*
- Nominating Committee – *Tricia Diduch*
- Government and Community Affairs Committee – *Ryan Monette (no report)*
- Women @ Work Committee – *Angi Kolthoff*
- 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)



Stateline Chamber

BOARD OF DIRECTORS INTEREST FORM

Thank you for your interest in serving as a director on the Stateline Chamber Board. If you are interested in being considered for an appointment to a director seat, please complete and return the following form to the nominating committee chair.

RETURN THIS COMPLETED FORM TO:

Patricia Diduch, Nominating Committee Chair
diduch@rocktonvillage.com

Applicant's Full Name: JOAH BERLIN

Residential Address:

4520 GOVERNORS DR. ROCKFORD, IL. 61109

Mailing Address (if different from residential address):

6935 11TH ST ROCKFORD, IL-61109

Weekday Phone: 847-772-3830 Night/Weekend Phone: 847-772-3830

Email Address: JOAH@JOAHDBERLIN.COM

1. Qualifications for appointment and / or reasons for application (may attach additional pages if needed)

I WAS U.P. OF GENOA PARK DIST FOR 10 YEARS
BE THE DISTRICT WAS IN FINANCIAL TROUBLE WHEN
MYSELF + 2 OTHERS GOT ON THE BOARD IN LESS THAN 2
YEARS WE NOT ONLY WERE FINANCIALLY STABLE WE STARTED
TO GROW THE DISTRICT.

2. Education

SOME COLLEGE AT KISHAWAUKEE COMMUNITY COLLEGE



3. Job Experience

OWNED AMERICAN EAGLE IN EBL IN ROCKFORD
FOR 13 YEARS)
OWN JTS' DIES + SLOTS FOR 4 YEARS)
OWN LUCKY DAWG- SLOTS FOR 1 YEAR

4. Have you previously served on any committees or boards with the Stateline Chamber of Commerce?
If yes, please state name, year(s) and length of service.

ROBO 2019 COMMITTEE

5. Do you have any personal, business or affiliation that would impair your ability to serve as on the
Stateline Chamber of Commerce BOD? If yes, please explain.

NO



Signature of Applicant

7/1/19

Date

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Agency of Record Update

General Chamber Marketing

- DME Update to Members
- DME Update to Members
- Board Members (Big election year)
-

Upcoming Events

- Lunch n Learn
- Bingo Night
- Softball Throwdown
- Casino Night
- Awards Banquet
-

Membership Value

- Elevate
- Member Rewards Card
-

Unfinished Business

- Strategic Planning
- Approve Casino Night Budget
- Approve Membership Awards Gala Budget

New Business

-

9:00-9:45 IWIB discussion

IWIB Luncheon

Updates

- Confirmed: The Pavilion will allow outside beverage for mocktails

Discussion

- Awards
 - Update descriptions
 - We should find room in the budget for the same awards as last year to keep it consistent every year.
 -
- Begin to market with friends and colleagues
- Sponsors:
 - Premiere Sponsor, Edward Jones.
 - Award Sponsor, Integrated Medical Associates
 - Mocktail Sponsor, Kerry Ingredients.

Registration and Nominations are open. Theme is Dare to Dream.

Next meeting July 22 @ 9am at RyCOM.

7/17/19

Special Events Committee Meeting

Chair: Anabel Toye

- Golf Play Day Sponsorships
 - We have eliminated and modified some of the sponsorships. See 2020 GPD budget.
- Casino Night
 - November 1
 - Gatsby Theme
 - Beloit Club. No room fee, no F&B min.
 - B&J Casino
 - Sending the contract to the chamber office
 - Start getting sponsors
- Softball Throwdown
 - August 10th
 - 6 teams committed
 - RyCOM, Maurer, XL Contracting, Savant, Anabel's Cleaning, Bryzzo's
 - Start getting sponsors
 - Need rosters and shirt sizes 7/19.
- Gala
 - We need a RORO date before we can pick a date for the gala
- RORO
 - Branda is going to present some dates to HCHS and get an agreement going.