

I. Call to Order & Roll Call**II. Adoption of Agenda****III. Consent Agenda**

- May 17 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 (no report)*
- Treasurer's Report – *Nathan Bolin*
- 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*
 - Golf Play Day – *Kelly Maier*
- Ambassadors – *Branda LaBuy and/or Lea Evers*

VI. Other Committee Reports

- Personnel Committee – *Dr. Mike Piller*

VII. Old Business**VIII. New Business**

- Beloit Chamber request to split Bi-Chamber Luncheon profits

IX. Adjournment

- Next Meeting: July 19th (8:00am, RockTek)

Board of Directors: Ryan Monette, John Broda, Nathan Bolin, Anabel Toye, Tricia Diduch, Dr. Michael Piller, Stacy Phillips, Angi Kolthoff, Lea Evers, Zachary Townsend
Staff: Kelly Maier (Office Manager)

W@W Minutes 6.17.19

Present: Angi Kolthoff, (Chair), Kelly Maier, Branda LaBuy, Lea Evers, Karen Arce
Others Present: Maggie Littlefield (Beloit Chamber)

9:00-9:45 IWIB discussion

IWIB Luncheon Confirmed

- Keynote Speaker: Diane Hendricks
- Date: 9.18.19
- Time: 11:15-1
- Location: The Pavilion
 - Update from Branda
 - Received proposal for plated lunch; approved by committee chair.
 - Will put proposal in budget to be approved by marketing/finance
- Authorize RyCOM to create joint Chamber step and repeat?
 - Not yet, get pricing for both Chambers to review with finance.

- Awards
 - Keep same
 - Will Update descriptions
 - Update criteria/ descriptions. Will use description to determine winner.
- Award winners confirmed ahead of time or surprise announcement?
 - Keep the same as last year.