

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

- February 15 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*
- Executive Director Report – *No report*

V. Standing Committee Reports

- Finance Committee – *Nathan Bolin (may be included in Treasurer's Report)*
- Marketing Committee – *John Broda*
- Membership Committee – *Ryan Monette*
- Nominating Committee – *Tricia Diduch*
- Government and Community Affairs Committee – *Ryan Monette*
- Women @ Work Committee – *Angi Kolthoff*
- Special Events Committee – *Anabel Toyé*
 - 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****IX. Adjournment**

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

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

Membership Committee

The liaison between the Board / Staff, and our Business Members. This committee helps to keep our services in line with what our membership wants and needs by keeping their finger on the pulse of our community and members and making recommendations back to the Board accordingly.

Membership Committee Meeting: March 11th, 2019

Attendees: Ryan Monette (Chair), Branda LaBuy, Kelly Maier

Agenda Items & Discussion:

- 1) Business Member Survey Results
 - a. Reviewed the 2018 Membership Survey. Discussed opportunities to make the 2019 Membership Survey more detailed by asking better questions.
 - b. Goal: Kelly to send changes to RyCOM to update. Survey sent to business members by April 1st.
- 2) Opportunity to Work with Ambassadors regarding membership retention
 - a. Goal: identify overlap of Ambassadors supporting the mission of this committee
 - i. Ambassadors providing feedback to Membership Committee regarding pulse of community and expected benefits from Chamber

W@W

3/6/19

Committee Chair: Angi Kolthoff

Committee Members Present: Branda LaBuy, Karen Radtke, Kelly Maier

Absent Excused: Lea Evers, Karen Arce

- A. February 27th recap
 - 1. Good event, good concept
 - 2. Unfortunate that other events were rescheduled for our night
 - 3. Too much food. Next time, lunch menu not apps.
 - 4. Networking game was good in theory, not enough people that we didn't know.
 - 5. Good conversations with new members
 - 6. Would consider doing this event again in the future
- B. Derby Day • May 3rd, Lunch event. 11:30 - 1pm • \$20 for all (no non-member price)
 - 1. Location options: Mary's Market, VFW in Roscoe, Legion, DC Estate, Rockton Inn, NorthPointe, Blackhawk Bank
 - 2. Meal: Goldies, location dependent, ABC
 - 3. Speaker: Panel--options-- Anabel Toyne, Becky Rydell, Terri Michaelson, Erica Seymour, Aimee Thurner, Lynn Gibson
 - 4. Activity: Derby Hat Contest
 - 5. Theme: Overcoming obstacles, Women in Leadership,
 - 6. Food & Drink: \$12/person
 - 7. Trophies: \$50
- C. Assignments: Reaching out to possible locations. We need to know if the date is available, cost of the venue, catering restrictions, capacity
 - 1. Karen R : Mary's Market
 - 2. Angi: DC, NorthPointe
 - 3. Branda: VFW & Legion
 - 4. Kelly: Budget, Blackhawk Bank
- D. By next meeting we need to know what locations are plausible. We need to start marketing after the next meeting.

Next Meeting March 20th @ 9am RyCOM

Government and Community Affairs Committee

The liaison between the Board / Staff, and our Business Members. This committee helps to advocate for our business membership on political actions and initiatives that will help improve business and civic life in the Stateline area.

Gov't and Community Affairs Committee Meeting: March 5th, 2019

Attendees: Ryan Monette (Chair), Jennifer Tragas, Scott Anderson, and Kelly Maier

Agenda Items & Discussion:

- 1) Review upcoming community election items (voting day is April 2nd):
 - a. South Beloit "Meet the Candidates" – hosted by South Beloit Lions
 - i. Chamber will promote only
 - b. Mayors (Roscoe, uncontested with new mayor)
 - i. Meet the new mayor event after elections
 - ii. Breakfast if only Roscoe, evening event if all three (23rd or 24th of April)
 - c. Hononegah Board & RVC Board of Trustees
 - i. Review ballots for individuals, request bios and ask questions – spotlights
 - ii. Can we use Rockford Chamber "matrix", and give them credit on it?
 - iii. Discuss Hononegah Board "issues" with Ryan Rydell
 - d. Talcott Library Referendum
 - i. Does Board want to take a position on the Talcott Library Referendum?

Next Meeting: March 19th, 9:00am at the Chamber office.