

## **Board Meeting - Agenda March 15, 2019**

### I. Call to Order & Roll Call

Ryan M, Lea, Tricia, Mike, Nathan, Branda, Anabel, John.

Staff: Kelly

Excused: Stacy, Zachary

### 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
  - Total number of non-renewing members as well as total number of current members to be provided to the board by April.
- Treasurer's Report – Nathan Bolin
  - RORO- 31K revenue, 15k in expenses= 16,787 Profit.
- Executive Director Report –
  - No report

### V. Standing Committee Reports

- Finance Committee – Nathan Bolin (may be included in Treasurer's Report)
- Marketing Committee – John Broda
  - Refer to committee minutes.
- Membership Committee – Ryan Monette
  - No Report
- Nominating Committee – Tricia Diduch
  - No Report
- Government and Community Affairs Committee – Ryan Monette
  - Refer to committee minutes.
- Women @ Work Committee – Angi Kolthoff
  - Derby day Friday, May 3<sup>rd</sup>. Location TBD
- Special Events Committee – Anabel Teye
  - Refer to committee minutes.
- Golf Play Day – Kelly Maier
  - Currently have enough volunteers. New location and date this year- Friday, June 14<sup>th</sup> @ Atwood Homestead Golf Course. 144 golfer capacity.
  - Sold Sponsorships: Dinner, Lunch, Water Cart. Available sponsorships listed on the chamber website.
  - Save the date cards are ready to be mailed out.

- Ambassadors – Branda LaBuy and/or Lea Evers
  - 2 new members.
  - Ambassadors decided to make changes to the scholarship application. Changes will be presented to the board for approval.
  - Looking to do one big fundraiser a year (eliminating small fundraisers) 2019 Fundraising goal: 5,000.
    - Bingo Night – Fundraiser to benefit scholarship fund. Location/Date TBD

#### VI. Other Committee Reports

- Personnel Committee – Dr. Mike Piller

#### VII. Old Business

Executive session 9:30 am-10 am.

#### VIII. New Business

#### IX. Adjournment

10 am.

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

Board of Directors: Ryan Monette, John Broda, Nathan Bolin, Anabel Toye, Tricia Diduch, Dr. Michael Piller, Stacy Phillips, Angi Kolthoff, Branda LaBuy, Lea Evers, Zachary Townsend

Staff: Kelly Maier (Office Manager)