

I. Call to Order & Roll Call

Ryan Monette, John Broda, Anabel Toyé, Tricia Diduch, Dr. Michael Piller, Angi Kolthoff, Lea Evers, Zachary Townsend, Patty Hutchinson Staff: Kelly Maier (Office Manager), Branda LaBuy (Director of Member Engagement)

Excused: Nathan Bolin and Stacy Phillips.

II. Adoption of Agenda

John Makes Motion to adopt agenda and approve the consent agenda. Tricia, Second.

III. Consent Agenda

- July 19, 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 (IWIB, Casino Night, Awards Gala, RORO Expo)*

No Report

- Treasurer's Report – *Nathan Bolin*

No report (Nathan Excused)

- Director of Membership Engagement (DME) Report – *Branda*

- Elevate continues to bring in new new new members. Branda presented her activity list/tracker for the month of July.
- Sponsorships sold: Envoy mortgage has agreed to sponsor Casino Night. 3 New sponsors for WIB at the \$150 level.
- Stateline Chamber Throwdown

V. Standing Committee Reports

- Finance Committee – *Nathan Bolin (may be included in Treasurer's Report)*

- Marketing Committee – *John Broda*

- Agency of record: No update
- Marketing for IWIB is done, now focusing on Casino Night. Awards banquet will be at the pavilion. Looking to start marketing for that event ASAP. Elevate: Working on policies and procedures, Membership Benefit cards are being distributed to all chamber members.

- Membership Committee – *Ryan Monette (no report)*

- Nominating Committee – *Tricia Diduch*

- Discussion about a potential new Board member. This individual will be expected to participate in committees before approval.

- Government and Community Affairs Committee – *Ryan Monette (no report)*

- Women @ Work Committee – *Angi Kolthoff*

- *Sold out event at the pavilion at capacity of 350. The committee has secured the eclipse center to bring this event to a capacity of 600. Over 500 Tickets currently sold.*

- Special Events Committee – *Anabel Toyé*

- No Report

- Ambassadors – Branda LaBuy and/or Lea Evers
 - Bingo Night (\$685.57 total profit)
 - This will become a bi-annual event. Next Bingo Night to take place in April 2020.

VI. Other Committee Reports

- Personnel Committee – *Dr. Mike Piller*

No Report

VII. Old Business

- Executive Session (continuance from previous Board meeting)

VIII. New Business

- Website Directory
- Committee chairs: Lea makes motion to give committee chairs a discount of up to \$50 to any event they coordinate. Angi, Second.

IX. Adjournment

- Next Meeting: September 20th (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)

