



CHAMBER BOARD OF DIRECTORS
March 8, 2020
Meeting at First Bank and Trust

Present: Connor Peterson, Brett Miller, Nickola VanHorn, Brendan Wentling Dan Kristensen, Hallie Hartman

Absent: Kevin Davis, Becca Thornburg, Amy Fuqua, Marcy Brandt, Angie Horine, Kendra Brown

Ex-Officios: None

Meeting was called to order at 12:00 pm

Agenda

Guest Speaker from Tri-City Storm-Lauren discussed partnership opportunities with the Chamber, further discussion will be completed later in the season. Possible opportunity for ice skating during our Christmas Traditions.

Other agenda items-

- *Finance committee meeting February/updates/report-Kathi shared report Amy Fuqua created as Treasurer and presented a H/O of YTD budget as requested by the Finance Committee*
- *Board member Blue Jeans BBQ-Ticket-Reminder*
- *Annual meeting for April 6 was discussed to include a guest speaker, the board decided to not host an Annual meeting, but have Kathi post Chamber Stats in the April newsletter- Additional discussion was then to focus on the Chamber Appreciation Breakfast that is held in May-April meeting to decide details*
- *SCEDD-professional development series was discussed and tabled until we receive information for the survey set out the end of February-Kathi will get results from Marcy Brandt*

Business Meeting:

- Approval of February Secretary's Report-submitted by Marcy Brandt – NOT APPROVED as we did not have a quorum
- Approval of February Financial Report-
- Meeting was adjourned at 7:05 pm. NOT APPROVED as we did not have a quorum

Respectfully Submitted by Kathi Schutz-Chamber Administrator