

Full Board Minutes

January 13, 2015

12:00 p.m.

Present: Katie Runnion, Tony Allison, Josh Andrews, Deb Ward, Dan Wilson, Alana McNary, Rod Seel, Brad Yazel, James Heimgartner, Leah Ford, Tobey Johnson, Bruce Carselowe, Mandi Hursh, Mike Ronen, and Jeremiah Zweifel

Staff: Susie Carson & Vicky Bell

Deb Ward offered Invocation.

Introductions were made and Deb welcomed the new board members.

I. Consent Agenda

- a. Members reviewed & approved the December Minutes and Financials. Motion to approve by Katie Runnion, seconded by Rod Seel. Motion carried.

II. Directors Report

- a. Committee reviewed Director's report.
- b. Presentation of the new website.
- c. Confirmation of contact information for the Board

III. New Business

- a. Board Meeting Time for 2015

The Board discussed time for meetings in 2015. Unanimous consensus to continue the meetings at noon.

- b. Chamber Bucks

A new program for Chamber Bucks is in place. Chamber Bucks will be checks instead of gift certificates which will better accommodate our businesses in redeeming the Chamber Bucks.

The Chamber will continue to honor current Chamber Buck certificates as they come in.

The board discussed the expiration date for the new Chamber Buck checks. Rod Seel moved to have a six month expiration date for the new Chamber Bucks. Seconded by Brad Yazel. Motion carried.

The board discussed the signature policy for the Chamber Buck checks. Josh Andrews moved to amend the by-laws to allow only one signature required for Chamber Buck checks. Seconded by Rod See. Motion carried.

- c. Warm Welcome Bags

Board discussed ways to handle the Warm Welcome Bags. Katie Runnion moved to allow all members to put promotional items in the warm welcome bags at no cost. Seconded by Josh Andrews. Motion carried.

- d. 90-day policy for unpaid memberships

The board discussed the 90-day policy for unpaid memberships. Members must be in good standing to participate in events. Brad Yazel moved to have the Chamber contact members that are 90 days past due and if there is no response from them remove them from the membership. Second by Josh Andrews. Motion carried.

Board Reminders:

Annual Meeting – January 29, 2015 – 6:30 pm – El Dorado Civic Center

Board Orientation with Chamber Board and Committee Chairs

February 10, 2015 – 12:00 pm – 3:00 pm – Prairie Trails Golf Course

Josh Andrews moved to adjourn. Seconded by Rod Seel.

Adjourned: 1:05 p.m.

Next Meeting: February 10, 2015 (Board Orientation at Prairie Trails – 12:00 pm – 3:00 pm)