



Board Meeting Minutes | Friday, January 19th, 2018

Board Agenda

January 19, 2018

I. Consent Agenda:

- a. Quorum Establishment: Chris Chappel called the regular board meeting @ 8:05 am. Board members in attendance: Chris Chappel, Ailis Vann, Cassi Campbell, DanaLyn Dalrymple, Kelly Larson, Cecil Sanders, Chad Bostick, Justin Saunders, Anne Thomas, Gordon Fletcher. Absent: none Staff in attendance: Ralph Renzi
- b. Agenda Approval: Item f.) David Combs Top 40 under 40 added, moved and seconded to approve the agenda as corrected and passed unanimously.
- c. Minutes Approval: It was moved and seconded to approve the minutes as corrected and passed unanimously.

II. Persons to be Heard: Dale Fosselman- Topic: "Sustainable Healthcare for Alaska"

III. Reports:

- a. President's Report: Emailed to board, printed copies to those in attendance. Chris's participation in Palmer Board of Economic Development has led to local updates. Some concern on the horizon over the usage of the Train Depot. Some policy changes are in the mix. Chris will keep us updated. It was moved and seconded to approve the President's Report as submitted.
- b. Treasurer's Report: Emailed to board, printed copies to those in attendance. Quick review of reports. Chad is responsible for Dale Fosselman's introduction to the board. Investment account is doing well thanks to Tammy Bruce. It was moved and seconded to approve the Treasurer's Report as submitted.
- c. Executive Director's Report: Emailed to board, printed copies to those in attendance. Chamber Business, website is almost there. Ellie, our new admin assistant, is working well. New members and renewals coming in. Speaker calendar filling out nicely.

IV. Discussion & Action Items:

- a. Website Update: Live link visitpalmer.us is up and running. Ralph and Ellie are working on utilizing the site. Various fine-tuning elements in play but progressing well and on track for the scheduled release date.

- b. Who Let The Girls Out: Discussion about Chamber of Commerce being a pass-through entity for this event. Moved and seconded to approve Chamber as a pass through for Who Let The Girls Out event. Motion passed.
- c. 2018 Board Elections: Four slots available on the board in the next elections. Two new seats are available, one seat terming off and one vacancy. Two seats up for renewal. Nominations still coming in without a nominating committee. Discussion about leadership roles, commitments and responsibilities for new board members.
- d. 2018 Pioneer Award(s): The board will ask Denise Christopher, Sabrena Combs to join the nominating committee with board member DanaLyn Dalrymple. Discussion revolved around the process of nominations and selections. There may be some fine tuning of the process for future selections.
- e. March Board Retreat: Ailis is preparing to secure and lead the upcoming board retreat.
- f. David Combs top 40 under 40: Use Chamber of Commerce letterhead for endorsing David Combs for this nomination. Moved and seconded to approve a letter of support for David Combs nomination for 40 under 40 on Chamber's official letterhead.

VI. Meeting Adjourned: 9:25 am

VII. Next board meeting: February 16, 2018

Round Table

Humbly Submitted



Gordon N Fletcher Jr.

Secretary