



Board Meeting Minutes | Friday, February 16, 2018

I. Consent Agenda

- a. Quorum Establishment: Chris Chappel called the regular board meeting of the Greater Palmer Chamber of Commerce to order, with a quorum established at 8:05AM. Board members in attendance: Chris Chappel, Ailis Vann, Anne Thomas, DanaLyn Dalrymple, Cecil Sanders, Justin Saunders and Gordon Fletcher. Absent: Kelly Larson, Cassi Campbell and Chad Bostick. Staff in attendance: Ralph Renzi, Executive Director.
- b. Agenda Approval: It was moved and seconded to approve the agenda. Motion passed unanimously.
- c. Minutes Approval: It was moved and seconded to approve the January 19, 2018, minutes. Motion passed unanimously.

II. Persons to be Heard: There were no persons to be heard.

III. Reports

- a. President's Report: Emailed to board, printed copies to those in attendance. Chris Chappel discussed one item of interest from his attendance of the Palmer Economic Development Board's last meeting; Train Depot designation and usage. He will keep the board up to date on these matters. It was moved and seconded to approve the report as submitted. Motion passed unanimously.
- b. Treasurer's Report: Questions continue to arise about maximizing the gaming permit's usage. There are limitations placed on usage of the revenue by the State of Alaska. Further discussion will occur at the annual board retreat. It was moved and seconded to approve the report as submitted. Motion passed unanimously.
- c. Executive Director's Report: Speaking calendar is filling up nicely. Suggestion for weekly speakers are always welcome. New member and renewal calls were assigned.

IV. Discussion & Action Items

- a. Website Update: The website is ready to launch. Any issues with the site have been worked and reworked to provide our membership with an amazing, interactive tool. Both mobile and desktop renderings of the site have been designed with excellence. It was moved and seconded to approve launching the new Greater Palmer Chamber of Commerce Website. Motion passed unanimously.

- b. Annual Membership Meeting: The board wishes to honor Jehnifer Ehmann for her time, effort and service on behalf of the Greater Palmer Chamber of Commerce. 2018 board elections coming up. Four seats are available. 2018 Pioneer award recipient has been selected, unanimously approved and ratified.
- c. March Board Retreat: The location of this year's board retreat is Meier Lake. Agenda is in process and filling up quickly. There are many items slated for discussion which will improve overall efficiency and communication within the organization.

V. Next Board Meeting: March 16, 2018

VI. Adjournment: There being no further business to address, it was moved and approved to adjourn the meeting at 9:05 AM. Motion passed unanimously.

Round Table

Humbly submitted:



Gordon N. Fletcher Jr.
Secretary