



## Board Meeting Minutes | Friday, March 16, 2018

### I. Consent Agenda

- a. Quorum Establishment: Ailis Vann called the regular board meeting of the Greater Palmer Chamber of Commerce to order, with a quorum established at 4:09 pm. Board members in attendance: Ailis Vann, Cassi Campbell, Chad Bostick, Anne Thomas, Lucas Parker, Steve Solari, Kelly Larson, Justin Saunders, Dee Williams and Gordon Fletcher. Absent: Chris Chappel. Staff in attendance: Ralph Renzi, Executive Director.
- b. Agenda Approval: Item b.) Nomination and Election of Board Officers added to agenda. It was moved and seconded to approve the agenda as amended. Motion passed unanimously.
- c. Minutes Approval: It was moved and seconded to approve the February 16, 2018, minutes as submitted. 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. Ailis Vann submitted her first official report as President. Some discussion about Palmer Economic Development Board's last meeting. Ongoing conversation about the Train Depot designation and usage. Ailis is excited to serve and wants to continue a tradition of honor and excellence. It was moved and seconded to approve the report as submitted. Motion passed unanimously.
- b. Treasurer's Report: Discussion surrounding fund raisers, gaming permit and production of revenue during Colony Days and Colony Christmas. It was moved and seconded to approve the report as submitted. Motion passed unanimously.
- c. Executive Director's Report: Speaking calendar for weekly luncheons is always a challenge. Ralph is always open for suggestions to book speakers. New member and renewal calls were assigned.

### IV. Discussion & Action Items

a. Request of letter of support: City of Palmer's elimination of plastic bag usage. It was moved and seconded to draft and approve the letter of support. Motion passed unanimously.

b. Nomination and Election of Board Officers:

Treasurer: It was moved and seconded to nominate and retain Chad Bostick as Board Treasurer. Chad was elected unanimously.

Secretary: It was moved and seconded to nominate and retain Gordon Fletcher as Board Secretary. Gordon was elected unanimously.

President Elect: It was moved and seconded to nominate Justin Saunders as President Elect. Justin was elected unanimously.

V. **Executive Session:** None

VI. **Next Board Meeting:** April 20, 2018

VII. **Adjournment:** There being no further business to address, it was moved and approved to adjourn the meeting at 4:45 PM. Motion passed unanimously.

**Round Table**

Humbly submitted:



Gordon N. Fletcher Jr.  
Secretary