



Board Meeting Minutes | Friday, May 18, 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 08:05AM. Board members in attendance: Justin Saunders, Ann Thomas, Dee Williams, Ailis Vann, Lucas Parker, Cassi Campbell, Gordon Fletcher. Absent: Kelly Larson, Chad Bostick (excused), Chris Chappel. Staff in attendance: Ralph Renzi, Executive Director.
- b. Agenda Approval: It was moved and seconded to approve the agenda as amended. Motion passed unanimously.
- c. Minutes Approval: Without corrections, it was moved and seconded to approve the April 20, 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. Clean up day went well despite the cooler temperatures and wind. Every bike was given away, tons of happy kids. Crazy busy schedule but a lot of great feedback. Ailis has made an effort to send hand written thank you notes to guest speakers. Stay classy Palmer!
- b. Treasurer's Report: Ralph stepped in as proxy for Chad in his absence. All reports were presented. Motion presented to include investment account as liquid asset. Moved and seconded, motion passed unanimously. Liquidity now meets required cash on hand laid out in the bylaws. It was moved and seconded to accept the treasurers report as submitted.
- c. Executive Director's Report: Report submitted via email and print. Speaking calendar for weekly luncheons is set. Urgent care is now open in Palmer. Facebook Ads used to promote Colony Days. New member and renewal calls were assigned.

IV. Discussion & Action Items

- a. Colony Days: Colony Days is a mere three weeks away with plenty to do. Bed Race Team is set. Volunteers needed for info booth.

- b. Special Events Discussion: Planning committee meeting at caboose lounge, Thursday at 8am. Discussion revolving around Who Let the Girls Out. A lot of work and extra hours. It was suggested that non-member benefits be established at \$250 or 10% of total funds managed. No action taken at this time. Still knocking around ideas. PEDDA would like to surrender responsibility of Friday Fling and has approach the Chamber of Commerce. Brittany M. has done a great job coordinating. Some discussion about continuing that role.
- c. Board Meeting Location: One hour per month is too much for the Annex to sacrifice as in kind donation. Gordon Fletcher offered Humdinger's Gourmet Pizza as a meeting place, cinnamon rolls or waffles included.
- d. Golf Tournament: Sponsors filling up quickly and several teams already slated to compete.
- e. MTA Election Ballot: Board reviewed and discussed the ballot measures and candidates. The board voted the following: Ballot measure #1- yes, Ballot measure #2- yes, Director- Pete Christopher, Director- Larry Wiget. It was moved and seconded to approve the final ballot as selected, motion passed unanimously.
- f. Board Retreat Recap/ Planning: Reviewed goals of member support and recognition, rack cards at the Chamber office, boosting member visibility through website, membership growth, business symposium, after hour mixers for young business professionals. Shop Palmer should be included during Colony Christmas.

V. **Executive Session**: None

VI. **Next Board Meeting**: June 15, 2018 at 8:00 am

VII. **Adjournment**: There being no further business to address, it was moved and approved to adjourn the meeting at 09:53am. Motion passed unanimously.

Round Table

Humbly submitted:



Gordon N. Fletcher Jr.
Secretary