



Board Meeting Minutes | Thursday, July 19, 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 8:10 a.m. Board members in attendance: Justin Saunders, Steve Solari, Chad Bostick, Ailis Vann, Chris Chappel, Lucas Parker, Cassi Campbell, Gordon Fletcher. Absent: Anne Thomas, Kelly Larson. 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: It was moved and seconded to approve the June 15, 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. A busy month to be certain. Attended PEDA meeting concerning Friday Fling operations. Moving forward on a more solid course of action but no decisions made yet. It was moved and seconded to approve the President's report. Motion passed unanimously.
- b. Treasurer's Report: Emailed to board, printed copies to those in attendance. Accounts are consistently in the black. Ralph has done a fantastic job managing a very busy Spring and Summer schedule. It was moved and seconded to accept the treasurer's report as submitted.
- c. Executive Director's Report: Emailed to board, printed copies to those in attendance. Soliciting questions for the candidate forum coming up. New member and renewal calls were assigned. List of Sponsors and members produced for follow up as part of an ongoing campaign to stay connected to membership and encourage completion of business listings on Chamber's website.

IV. Discussion & Action Items

- a. Golf Tournament Recap: \$10,700 raised overall at the golf tournament this year. This tournament saw the best attendance by board members than any other in recent memory. There were plenty of volunteers, making this one of the smoothest run tournaments. Start to finish was smooth and all teams finished at a reasonable time. Only a few take aways for improvement, including, a slightly earlier start, minor questions about playing through and a possible checklist for future years. All in all, kudos to volunteers, staff and competitors.
- b. “Stand For” Results: The membership was polled and there was no question for backing and joining the coalition, “Stand for Alaska”. It was moved and seconded to join the, “Stand For Alaska”, coalition. Motion passed unanimously.
- c. Alaska Chamber Board Representative: State Chamber of Commerce is soliciting a representative from our local Chamber to represent us on the state level. Lucas Parker was nominated. It was moved and seconded to select Lucas as our representative; motion passed unanimously.
- d. Board Vacancies: Chad Bostick will remain a board member. Dee Williams’ seat will be filled ahead of the annual meeting. Looking for a balance of representatives in both small business and larger professional organizations to keep the board balanced in its scope of commerce.
- e. GPCC Mixer: to be held Monday July 30, 2018 at Humdinger’s Gourmet Pizza Co. as part of an ongoing effort to expose younger professionals in the community to the benefits of chamber membership. The hope is to host these events on a quarterly basis.
- f. Membership List Distribution: The list Ralph produced was assigned to board members as part of an ongoing campaign to stay connected to membership and encourage completion of business listings on Chamber’s website.

V. **Next Board Meeting**: Friday, August 17, 2018 at 8:00 a.m.

VI. **Adjournment**: There being no further business to address, it was moved and approved to adjourn the meeting at 09:10 a.m. Motion passed unanimously.

Round Table

Humbly submitted:



Gordon N. Fletcher Jr.
Secretary