



Board Meeting Minutes | Friday, August 17, 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 8:05 a.m.
Board members in attendance: Ailis Vann, Cassi Campbell, Anne Thomas, Chris Chappel, Steve Solari, Gordon Fletcher. Absent: Kelly Larson, Lucas Parker, Justin Saunders. Staff in attendance: Ralph Renzi
- b. Agenda Approval: It was moved and seconded to approve the agenda as submitted. Motion passed unanimously.
- c. Minutes Approval: It was moved and seconded to approve the minutes after minor grammatical corrections. Motion passed unanimously.

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

III. Reports

- a. President's Report: President's Report: Emailed to board, printed copies to those in attendance. Attended Best of the Valley awards banquet. Attended joint gubernatorial forum at Everett's. Auction preparations begun. Helped coordinate Young Professionals evening.
- b. Treasurer's Report: Emailed to board, printed copies to those in attendance. Brief discussion of balance sheet. Two months before end of year, income statement looking great. Year to date totals are positive. Investment report shows positive quarterly gain despite market volatility. It was moved and seconded to approve the agenda as submitted. Motion passed unanimously.
- c. Executive Director's Report: Executive Director's Report: Emailed to board, printed copies to those in attendance. Been a busy month. Speaker schedule filled up nicely. City Council candidate forum coming up; Cassi Campbell volunteered to moderate.

IV. Discussion & Action Items

- a. Board Vacancies: Board Vacancies: Candidates were discussed. Terry Walley selected as new board member and will be asked to attend next month's board meeting.
 - b. Executive Assistant Job Opening: Applications are coming in. Title changed to include, "Special Events Coordinator", and Administrative Assistant. Key emphasis on special events. There are a few stand outs, filtering through applicants. Interviews to begin in September.
 - c. GPCC YP Night Recap- July 30, 2018: Cassi Campbell gave a synopsis of the first Young Professionals mixer night. It was a well-attended, successful event. Contacts and connections were made. Overall, the attendees plan to attend the next event.
 - d. GWCC Golf Tournament: Our team is selected; Chad Bostick (team captain), Ailis Vann, Gordon Fletcher and one vacant slot.
 - e. Butte PTA Raffle: Discussion about gaming permit. It was moved and seconded to approve utilization of GPCC gaming permit for Butte PTA Raffle. Motion passed unanimously.
 - f. Auction Preparations: Committee meeting at Arkose Brewery August 23, 5:30pm-7pm. Auction will be October 13.
 - g. Budget Committee: Will be looking at line items and reviewing the budget ahead of the new fiscal year. Date of next meeting TBD
- V. **Next Board Meeting**: Friday, September 21, 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 9:20 a.m. Motion passed unanimously.

Round Table

Humbly submitted:



Gordon N. Fletcher Jr.
Secretary