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Board Meeting Minutes | Friday, January 18, 2019

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 8:07 am. Board members in attendance: Justin Saunders, Steve Solari, Ailis Vann, Anne Thomas, Lucas Parker, Gordon Fletcher, Chad Bostick (telephonic) and Christina Jaquith. Absent: Kelly Larson, Cassi Campbell. Staff in attendance: none.
- b. Agenda Approval: It was moved and seconded to approve the agenda. Motion passed unanimously.
- c. Minutes Approval: One correction Stew corrected to Stu. It was moved and seconded to approve the previous meeting minutes as amended. Motion passed unanimously.

II. Persons to be Heard: None

III. Reports:

- a. President's Report: Emailed to board, printed copies to those in attendance. A nice change of pace slowing down after a busy 4th quarter.
- b. Treasurer's Report: Emailed to board, printed copies to those in attendance. Chad is concerned about our investment portfolio. With market volatility, extreme ups and downs have been expected. Suggested, if there were concerns, Tammy Bruce attend a board meeting. Discussion about continuing to invest versus sitting on the original \$30,000 investment. There are questions about having more working capital as a cushion. Miscellaneous items saw increase due to Shop Palmer Campaign. Income and expenses for Shop Palmer were run through miscellaneous category. It was moved and seconded to accept the treasurers report as submitted. Motion passed unanimously.
- c. Executive Director's Report: Emailed to board, printed copies to those in attendance. One new member. New member follow-up assigned.

IV. Discussion & Action Items

- a. Greater Palmer Summit: Margaret Adsit is back. Anne and Steve to meet with her tonight and will update the board after.
- b. Taste Palmer: Shop Palmer concept for local restaurants. Tentatively planned for March 1st through April 30th. Would like to discuss collaborating with Who Let the Girls Out event (WLTGO).
- c. Alaska State Fair Letter of Support: There is some confusion as to what the real issue the State Fair is facing. The board will ask the State Fair to draft a letter for us to support/approve and forward. There may be a letter already. Kelly Larson called in and explained the political gamesmanship being played. Steve read the ADN article to help with further understanding. We will continue to ask for a drafted letter of support.
- d. Annual Membership Meeting- Wednesday, February 27: Board members are encouraged to attend.
 - I. Nominations of Board of Directors: The board is pursuing nominations.
 - II. Pioneer Award: The Chamber's highest award. Individual and business award. Committee will be meeting.

III. **Next Board Meeting**: February 15, 2019 at 8:00 am

IV. **Adjournment**: There being no further business to address, it was moved and seconded to adjourn the meeting at 9:18 am. Motion passed unanimously.

Round Table

Humbly submitted:



Gordon N. Fletcher Jr.
Secretary