



Board Meeting Minutes | Thursday, May 16, 2019

I) Consent Agenda

- a) Quorum establishment: Anne Thomas called the regular Greater Palmer Chamber of Commerce Board meeting to order with a quorum at 9:06 a.m.
Board members in attendance: Christina Jaquith, Cassi Campbell, Sam Dinges, Lucas Parker, Dustin Clark, Anne Thomas, Kevin Gunnip; Absent: Justin Saunders, Carin Meyer
Staff in attendance: Ailis Vann, Executive Director
- b) Agenda Approval: It was moved and seconded to approve the agenda. Motion passed.
- c) Minutes Approval: It was moved and seconded to approve the Regular Board Meeting Minutes from April 19, 2019. Motion passed.

II) Persons to be Heard: None

III) Reports

- a) President's Report: Anne read Justin's report to the Board. Discussion of gaming permit and opening to new clients with a new fee percentage. It was moved and seconded to accept the President's Report as submitted. Motion passed unanimously.
- b) Treasurer's Report: None. The Treasurer's Report is now given quarterly. Board discussed Friday Fling and miscellaneous line item questions.
- c) Executive Director's Report: Ailis provided the Executive Director's Report with updates on the following items:
 - (1) Office moving
 - (2) Palmer Clean-Up Week and Clean-Up Day celebrations
 - (3) Friday Fling
 - (4) Taste Palmer
 - (5) Colony Days
 - (6) Reviewed upcoming speakers
 - (7) Veterans' luncheon
 - (8) Memberships and new memberships updateIt was moved and seconded to accept the Executive Director's Report as submitted. Motion passed unanimously.

IV) Discussion & Action Items

- a) Health care plan: Going to do a final check-in with Silva Insurance, Tammy Gray will help make final decision. Discussed ED health care spending limits. **It was moved and seconded**



to approve debit card limit of \$1,500.00. Board would like to see the protocol for check reimbursement. This will stay at \$500.00. More receipts to be delivered with check to be signed.

- b) Palmer Night Meeting: Will poll members, spoke to group about Palmer Entrepreneurs' Association.
- c) Colony Days: Informational booth potentially at Museum.
- d) Bed Races: Team: Lucas, Cassi, Ailis, Gordon
- e) Friday Fling: Requested board presence, need to refresh image, vendor relationships, board member participation.
- f) Golf Tournament: Meeting planned for Monday, May 20, at 12:30 p.m. at GPCC office. Spoke about teams and food with Gordon.
- g) Collateral Refresh: Cassi discussed collateral refresh and combining two into one.
- h) Other committee updates:
 - (1) Budget committee
 - (2) Christina is resigning because of a move to Anchorage and this is her last meeting.
 - (3) Discussed moving GPCC to the Museum
 - (4) Executive Director training

V) Next Board Meeting

Monthly Board Meeting, Friday, June 21, at 8:00 a.m.

VI) Adjournment

There being no further business to address, it was moved and seconded to adjourn the meeting at 9:44 a.m. per Anne. Motion passed.

Humbly submitted:

Carin Meyer
Board Secretary