



CHAMBER BOARD MEETING AGENDA
Wednesday, May 15, 2019 at Brillion Nature Center

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes April 2019
4. President's Report
5. Approval of Secretary Reports May 2019 and Financial Report from April 2019
6. RDA – Lori Gosz
7. City of Brillion –Lori Gosz
8. School District Update – Nick Madison

9. Committee Reports:
 - A. Membership (Chandra)**
 - a. Recruitment
 - b. Retention
 - B. Marketing (Amy)**
Public Relations
 - a. Website-Amy, Doug, Emily Houdek
 - b. Newsletter- Karen
 - c. Facebook-Sarah, Joanne
 - C. Events (Doug and Karen)**
 - a. Golf Outing -Doug & Karen
 - b. Youth Apprenticeship Banquet – Nick, Amy
 - c. Awards Ceremony-Nick and Amy
 - d. Beer, Wine & Cheese-Joanne, Kris Bastian
 - e. Pop Up Business- Lori
 - f. Shop Local-Chandra and Lisa
 - D. Fundraisers (Chandra)**
 - a. Chamber Bucks-Chandra, Tami Gasch & Lisa White
 - b. Key Fobs/Coupon Booklet-Chandra
 - E. Education (Joanne & Doug)**
 - a. Lunch & Learn –Doug, Joanne
 - b. Grow Foundation -Sarah
 - F. Finance (Doug and Karen)**
 - G. Audit-Joanne**
 - H. Strategic Planning (Joanne, Doug, Amy, Chandra)**
 - a. Strategic Communications Plan**
 - b. Reorganization of Committees**
 - c. ChamberMaster**

10. New Business:
 - A. Next Meeting is on Wednesday May 15, 2019 at the Brillion Nature Center.
 - B. City Group Organization meeting June 13 at Ariens Academy.
 - C. Picture Taking

11. Old Business
 - A. Review Rock the Block, Business Walk, etc.

Adjournment: Amy Myers, Chamber Board President