



**CHAMBER BOARD MEETING AGENDA**  
**Wednesday, September 18, 2019 at Community Center**

**Agenda:**

- Call to Order and Roll Call
- Approval of Agenda
- Approval of Minutes August 2019
- President's Report
- Approval of Secretary Reports September 2019 and Financial Report from August 2019
- RDA – Lori Gosz
- City of Brilliant –Lori Gosz
- School District Update – Nick Madison

**A. Committee Reports:**

**B. Membership (Chandra)**

- a. Recruitment – Membership Packets
- b. Retention

**C. Marketing (Amy)**

**a. Public Relations**

- i. Website-Amy, Doug, Zander Press, Lisa White
- ii. Newsletter restructuring - Karen
- iii. Facebook- Joanne

**D. Events (Amy, Brian and Karen)**

- a. Golf Outing -Brian & 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- Tami, Chandra
  - i. American Express shop local weekend
  - ii. Turkey raffle
  - iii. Chamber Bucks-Chandra, Tami Gasch & Lisa White
  - iv. Key Fobs/Coupon Booklet-Chandra

**E. Education (Joanne & Brian)**

- a. Lunch & Learn –Brian, Joanne
- b. Grow Foundation -Sarah

**F. Finance (Brian and Karen)**

**G. Audit-Joanne**

**H. Strategic Planning (Joanne, Brian, Amy, Chandra)**

- a. **Strategic Communications Plan (Chandra, Amy, Brian)**
- b. **Reorganization of Committees (Chandra, Amy, Brian)**
- c. **ChamberMaster**

**New Business:**

- Next Meeting is on Wednesday October 16, 2019 at Ariens
- Reminder - City Group Organization meeting September 19 at Ariens Academy.
- Brillionfest 2020/Jaycee's- Guest Speaker Jon Beach/Jaqueline Buboltz
- Open Board Positions (PPI, Vacant seat)
- Computer purchase more than budgeted

- Newsletter yearly subscription
- Homecoming window painting judges needed

**Old Business:**

**Adjournment:** Amy Myers, Chamber Board President