



## BOARD OF DIRECTORS MEETING AGENDA

January 16th, 2018

Wellington Housing Authority Meeting Room: 3914 Roosevelt Avenue

### **CALL TO ORDER –**

**REVIEW MINUTES** from December 12th, 2017 Chamber Board Meeting

### **INTRODUCTION OF VISITORS –**

**MAIN STREETS PROGRAM** – Annie Lindgren, Executive Director

**ADMINISTRATIVE REPORT** – Kacy Lobato, Chamber Administrative Assistant

1. 2018 Community Guide & Membership Directory.  
Recap meeting with North 40 News: Monday, January 22<sup>nd</sup> @ 10:00 am (Planning for 2019 Guide)
2. Upcoming SBDC Class: Marketing & Branding Basics: January 24<sup>th</sup> – Wednesday 8:00 am – 11:30 am (\$40)
3. Status of Renewals & Member to Member Coupon Books (Deadline is February 28<sup>th</sup>)
4. Changing of the Chamber Office Hours (Mon-Thurs from 8:00 am to 1:00 pm, closed Fridays)

### **NON-AGENDA ITEMS:**

**CHAIRMAN REPORT** – Heather Zadina

1. Recap Regional Business After Hours
2. Recap of Executive Director Meeting
3. ByLaw Committee: Review & Improve
4. Increase the BOD members from 11 to 13
5. Walter Lamia's Vacancy (Kristi Cannon's Interest)
6. Seed Lot Petition Issue

**TREASURER'S REPORT** – Tom Gillespie

7. Report handout and review
8. Discuss Budget & Financials for 2018

### **COMMITTEE REPORTS:**

SMALL BUSINESS DEVELOPMENT – Ben Parsons

MEMBERSHIP COMMITTEE – Heidi Cross

ECONOMIC DEVELOPMENT – Curtis Bridges, Board liaison to Town

COMMUNITY DEVELOPMENT and ACTIVITIES – Brian Graves

OLD BUSINESS