



BOARD OF DIRECTORS MEETING AGENDA

January 15, 2019

8:00-10:00 AM

Wellington Housing Authority Meeting Room
3914 Roosevelt Avenue

CALL TO ORDER-Chair Introduction (5 Minutes)

REVIEW MINUTES from December 18, 2018 Chamber Board Meeting (5 minutes)

DISCUSSION ON CONFLICT OF INTEREST-Mary Council (10 Minutes)

INTRODUCTION OF VISITORS

- Town of Wellington report (Ed Cannon) (5 Minutes)
- Main Streets Program report (Annie Lindgren) (5 Minutes)

CHAIRMAN REPORT: Jon Slutsky (25 minutes)

- Committee chairs and structure
- Discussion about Donations and events
- MOU with Town of Wellington
- Chamber economic status.

ADMINISTRATIVE REPORT – Kacy Lobato, Chamber Executive Administrator (10 Minutes)

TREASURER'S REPORT/Finance Committee – Katie Whitman (10 minutes)

- Economic Status of Chamber
- Budget preliminary report

COMMITTEE REPORTS:

- Ambassador Committee-Rick Freeman (5 Minutes)
- Community Events Committee-Ben Parsons (5 Minutes)
- Business Support Sub-Committee-Kristi Cannon (5 Minutes)
- Business After Hours Committee (Linda Kinzli (5 Minutes)
- COMMUNITY DEVELOPMENT and ACTIVITIES – Brian Graves (5 Minutes)
- MEMBERSHIP COMMITTEE – Heidi Cross (5 Minutes)

NEW BUSINESS

OLD BUSINESS

- Drone Project

BOARD OF DIRECTORS:

Chairman: Jon Slutsky - Past Chair: Heather A. Zadina - Treasurer: Katie Whitman - Committee Chair for Membership: Heidi Cross
Economic Liaison: Curtis Bridges - Committee Chairman Business Development: Ben Parsons - Committee Chairman for Community Development: Brian Graves
Committee Chairman for Women of Wellington: Kristi Cannon