



BOARD OF DIRECTORS MEETING AGENDA

March 17, 2020

8:00-10:00 AM

1st National Bank, basement

4100 Harrison Avenue, Wellington CO

CALL TO ORDER

CONFLICT OF INTERESTS (5)

APPROVAL OF AGENDA (5)

REVIEW MINUTES from February 18, 2020

INTRODUCTION OF VISITORS

TOWN OF WELLINGTON REPORT -Ed Cannon (10)

MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

ADMINISTRATIVE REPORT-Mary McCaffrey, Chamber Executive Administrator (10)

CHAIR REPORT: Jon Slutsky (20)

- Office move, equipment purchases
- Going forward with Mary and KC.
 - Committee interactions with Mary (and KC)
 - Request for design services
- New Director search
- Executive Committee approved \$400 for KC party April 6 at Papa's Table
- NFN proposal for increased advertising

TREASURER'S REPORT/FINANCE and BUDGET COMMITTEE-Katie Whitman (10)

- Financials
- Budget

UPDATE ON GRANT FOR BUSINESS EDUCATION-Kristi Cannon (10)

COMMITTEE REPORTS:

- Community Events Committee-Aaron and Mary (5)
- BAH/Annual Meeting Committee-Linda Kinzli (5)
- Business Development Committee-Ben Parsons (5)
 - Networking and Business Breakfasts
 - WOW-Kristi Cannon
- Membership Committee-Heidi Cross (5)
- Ambassador Committee- (5)

OLD BUSINESS

NEW BUSINESS