



BOARD OF DIRECTORS MEETING AGENDA

May 19, 2020

8:00-10:00 AM

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89905037084?pwd=WUJzMGhTNE5KVGPwQVJZVC9KL1JFZz09>

Meeting ID: 899 0503 7084

Password: 387504

CALL TO ORDER

CONFLICT OF INTERESTS

APPROVAL OF AGENDA (5)

REVIEW MINUTES from April 21, 2020

INTRODUCTION OF VISITORS

TOWN OF WELLINGTON REPORT -Kelly Houghteling (10)

MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

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

- Newsletter
- Guide
- Covid 19 Task Force

CHAIR REPORT: Jon Slutsky (30)

- New Board Member Applications
- Fund Raising
Flag project-Kristi
- Annual Meeting
- Chairman's Circle Memberships

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

- Financials

COMMITTEE REPORTS:

- Community Events Committee-Jami Sterkel (5)
- Membership Committee-Linda Kinzli (5)
- BAH/Annual Meeting Committee-Linda Kinzli (5)
- Business Development Committee-Ben Parsons (5)
 - Wow-Kristi Cannon

OLD BUSINESS

NEW BUSINESS