



4006 Cleveland Ave / PO Box 1500 / Wellington, CO 80549 / (970) 568-4133 / WellingtonColoradoChamber.net

Business Strong. Member Driven.

BOARD OF DIRECTORS MEETING AGENDA

April 20, 2021

8:00-10:00 AM

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85207091718>

Meeting ID: 852 0709 1718

MEETING OPENING/ROLL CALL: Kristi Cannon, Chair

CALL TO ORDER

CONFLICT OF INTERESTS

APPROVAL OF AGENDA

REVIEW MINUTES FROM LAST BOARD MEETING

INTRODUCTION OF VISITORS OR CHAMBER MEMBERS

MEMBER COMMENTS (3 minutes each)

TOWN OF WELLINGTON REPORT: Patti Garcia (5-10)

MAIN STREETS PROGRAM REPORT: Kallie Cooper (5 -10)

CLOSING COMMENTS – Kristi Cannon, Chair

CHAIR REPORT: Kristi Cannon (10)

- **INFORM**
- Recognition
- Upcoming Strategic Planning Board Retreat
- Upgrading Chamber Executive Administrator position to Chamber Executive Director position

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

- **INFORM**
- Other

EXECUTIVE SESSION:

- **Objective: Discussion on pros and cons of upgrading support employee role at the Chamber to Director level**

VIRTUAL VS LIVE EVENTS IN CURRENT COVID ENVIRONMENT: Kristi Cannon (15-20)

- **ACTION NEEDED/DISCUSSION AND POTENTIAL VOTE**

BY-LAWS UPDATE: MARY COUNCIL AND UPDATES TO TASK FORCE TRACI JENSEN AND JON SLUTSKY (20)

- **ACTION NEEDED: DISCUSSION AND VOTE**
- Recommended changes to the current by-laws for the Chamber and the Reasons

COMMITTEE UPDATES: Any Relevant Updates from Chairs

- **INFORM**

ANY OLD BUSINESS/NEW BUSINESS TOPICS (5-10)

MEETING CLOSE



BOARD OF DIRECTORS:

Chair: Kristi Cannon – Past Chair: Jon Slutsky – Chair-Elect: Tracey Jensen – Treasurer: Katie Whitman
Chair, Community Events Committee: Jason Bustos – Chair, Business Development Committee: Ben Parsons - Chair, By Laws Committee: Mary Council
Chair, Business After Hours & Annual Dinner Committee: Linda Kinzli – Chair, Women Of Wellington: Anita Hardy
Board Member: Jami Sterkel – Board Member: Ashlee Lease – Board Member: Lisa Christopherson