



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

*Business Strong. Member Driven.*

## BOARD OF DIRECTORS MEETING AGENDA

February 16, 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 (15)

- **INFORM**
- Recognition
- Upcoming Strategic Planning Board Retreat
- Recent Member Engagement Survey Update

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

- **INFORM**
- COVID-19 Task Force Updates
- Other

REORGANIZATION TASK FORCE: ANITA HARDY (20)

- **ACTION NEEDED/VOTE**
- Discussion on New Committee Recommendations from Task Force
- Nominations of Committee Chairs to Seat Chairs for 2021

BY-LAWS UPDATE: MARY COUNCIL AND UPDATES TO TASK FORCE TRACI JENSEN AND JON SLUTSKY (10-15)

- **INFORM**
- 2 Year Board Member Seats vs. 1 Year in the By-Laws

ANNUAL CHAMBER DIRECTORY UPDATE: LORILYN BOCKLEMAN (5)

- **INFORM**
- Current Status

### COMMITTEE UPDATES:

- **INFORM**
- NETWORKING: BREAKFAST NETWORKING AND WOW: BEN PARSONS AND ANITA HARDY (5)
- MEMBERSHIP: LINDA KINZLI (5)
- EVENTS: JASON BUSTOS AND JAMI STERKLE (5)

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