



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

Business Strong. Member Driven.

BOARD OF DIRECTORS MEETING AGENDA

March 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
- Revisit Strategic Planning Board Retreat (Timing)
- New Task Force: Member Engagement Survey Follow Up
- Improving the Process for Board Member Communication
- Update on our Educational Initiative with the Town and with SBDC
- Membership Committee Support

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

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

IMPROVING BOARD COMMUNICATION – Tracey Jensen (20)

- **INFORM AND POTENTIAL VOTE**
- Introduction and Demo of Slack
- Discussion on Pros and Cons

ANNUAL CHAMBER DIRECTORY UPDATE: LORILYN BOCKLEMAN (5)

- **INFORM**
- Current Status

COMMITTEE UPDATES: CHAIR UPDATES (5 minutes each)

- **INFORM**
- Governance Committee: Mary Council
- Finance Committee: Katie Whitman
- Community Collaboration Committee: Tracey Jensen
- Business Development Committee: Anita Hardy
- Promotions Committee: Lorilyn Bockelman
- Celebrations Committee: Ashlee Lease
- Events Committee: Jason Bustos

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