



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, December 17, 2019 at 8:00 a.m.

1st National Bank, basement: 4100 Harrison Avenue, Wellington CO

BOARD MEMBERS IN ATTENDANCE: Jon Slutsky, Kristi Cannon, Wendell Nelson, Linda Kinzli, Ben Parsons, Heidi Cross, Katie Whitman, Mary Council and Brian Graves

BOARD MEMBERS NOT IN ATTENDANCE: Steve Vessey and Heather Zadina

OTHERS IN ATTENDANCE: Kacy Lobato (Executive Administrator), Kallie Cooper (Executive Director of Wellington Colorado Main Streets Program), Michelle Vance (Town of Wellington's Economic Development Director) and Liaison Ed Cannon (Town of Wellington's Administrator), Anita Hardy, Mary McCaffrey, Jami Sterkel, Lou Kinzli, Tracey Devlin, Tanner Brown, Matt Dierlam, Seth Forwood and Eric Sartor

CALL TO ORDER at 8:08 a.m.

APPROVAL OF AGENDA

Motion: Approve December 17, 2019 agenda as presented.

Move: Mary Council

Second: Wendell Nelson

Vote: Approved by all Board Members present

REVIEW MINUTES from November 19th, 2019 Chamber Board Meeting

Motion: Approve November 19, 2019 minutes as presented.

Move: Linda Kinzli

Second: Katie Whitman

Vote: Approved by all Board Members present

INTRODUCTION OF VISITORS

Kallie Cooper (Executive Director of Wellington Colorado Main Streets Program), Michelle Vance (Town of Wellington's Economic Development Director) and Liaison Ed Cannon (Town of Wellington's Administrator), Anita Hardy, Mary McCaffrey, Jami Sterkel, Lou Kinzli, Tracey Devlin, Tanner Brown, Matt Dierlam, Seth Forwood and Eric Sartor.

CHAIR REPORT – Jon Slutsky

- The MOU between the Town and the Chamber is final and a copy was provided to Board members.
- The MOU between the Main Streets Program and the Chamber is final and a copy was provided to Board Members.
- Board discussed the pros and cons of relocating the existing Chamber office to the Town's Economic Development building located on 3749 Harrison Avenue in Wellington. A Task Force Committee was formed to evaluate the future location of the Chamber office, consisting of the following Board members: Heidi Cross, Mary McCaffrey, Mary Council and Kacy Lobato.

ADMINISTRATIVE REPORT – Kacy Lobato, Chamber Executive Administrator

- Status reports were provided on the Holiday Décor Contest, 2020 Chamber Renewals and 2020 Community Guide & Membership Directory.
- Existing branding of monthly Chamber events will be updated in 2020 and committee chairs are reminded to schedule an appointment for redesigns of future promotions.

TREASURER'S REPORT / FINANCE COMMITTEE – Katie Whitman

- Current financials, as of December 16th 2019 was presented.

Motion: Grant the Finance Committee authority to manage financial accounts and consultations with accountant.

Move: Heidi Cross

Second: Kristi Cannon

Vote: Approved by all Board Members present.

NEW BUSINESS

- Board members were recognized and presented with personalized appreciation awards from Jon Slutsky and Kristi Cannon.

MEETING ADJOURNED at 8:49 a.m.