



BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, January 21, 2020 at 8:00 a.m.-10:03  
1st National Bank, basement: 4100 Harrison Avenue, Wellington CO

**BOARD MEMBERS IN ATTENDANCE:** Jon Slutsky, Kristi Cannon, Linda Kinzli, Heidi Cross, Katie Whitman, Mary Council, Steve Vessey, Heather Zadina, Anita Hardy, Mary McCaffrey, Aaron Gray and Jami Sterkel

**BOARD MEMBERS NOT IN ATTENDANCE:** Ben Parsons and Liaison Ed Cannon (Town of Wellington's Administrator)

**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), Diana Pronko and Rick Freeman

**CALL TO ORDER** at 8:02 a.m.

**CONFLICT OF INTERESTS** - None

**APPROVAL OF AGENDA**  
Approved as amended.

**REVIEW MINUTES** from December 17th, 2019 Chamber Board Meeting

- Approved as submitted

**INTRODUCTION OF VISITORS & 2020 BOARD OF DIRECTORS**

**TOWN OF WELLINGTON REPORT**– Ed Cannon not present. Report given by Michelle Vance

- Announced the strong interest in Hemp Farming within Wellington and surrounding Northern Colorado areas.
- Currently working with developers to build commercial sites in town and on the vacant property south of Ridley's Family Markets.
- Presented the restructure of existing Town departments. Michelle is now the director of the Community Commission Committee, Wellington Recreation Department and the Economic Development Department.

**MAIN STREETS PROGRAM REPORT**– Kallie Cooper

- 2020 Work Plan is finalized by DOLA
- Well-O-Rama: Saturday, August 8<sup>th</sup> from 3 – 7 pm at Centennial Park in Wellington. Sponsorships are now available, and the Chamber has agreed to have a booth.
- Recap was provided on previous Front Porch Friday events and reminded the Chamber Board of the collaborative efforts needed to recruit volunteers.

**CHAIR REPORT – Jon Slutsky**

- Reviewed 2020 Bylaw changes for election of Board officers. The discussion was postponed until next Board meeting in February.
- 2020 Committees and Chairs were assigned by the Chair and approved by the BOD
  - Motion: Approve 2020 Committees and Chairs
  - Move: Mary Council
  - Second: Katie Whitman
  - Vote: Approved by all Board Members present
- Discussion of the Board's previous approval of office changes was made. Jon Slutsky and Mary Council plan to attend the Town Trustee Work Session in the evening of January 21<sup>st</sup> and provide the Chamber Board with feedback. Linda Kinzli has extended her offer of the larger vacant office in the Chamber building until the end of January 2020.
- Honorary Members were announced for approval and consist of the following; Wellington Senior Resource Center, Wellington Middle School, Rice Elementary School and Eyestone Elementary School.
  - Motion: Approve the existing Honorary Members for 2020
  - Move: Linda Kinzli
  - Second: Anita Hardy
  - Vote: Approved by all Board Members present

**TREASURER'S REPORT / FINANCE COMMITTEE – Katie Whitman**

- The final 2020 Budget is on hold and will be presented during February's Board meeting.

**STRATEGIC PLAN REPORT– Kristi Cannon**

- Results of the December 2019 Annual Member Feedback was provided
- List of the 5 Goals for 2020 was reviewed.

**COMMITTEE REPORTS**

- Business After Hours / Annual Meeting Committee – Linda Kinzli
  - BAH February 13<sup>th</sup> – Meridian Trust & Federal Credit Union at 5:30 pm (New location)
  - Annual Dinner committee – volunteers from last year will be contacted for their help during the event in October 2020.
- Membership Committee – Heidi Cross
  - Recap of January meeting was provided.
- Business Development Committee – Ben Parsons not present. No report given.
  - Women Of Wellington – Kristi Cannon. No report given.
- Community Events Committee – Mary McCaffrey
  - August – 6<sup>th</sup> Annual 'Chamber 2 Rounds' Disc Golf Tournament. Committee is considering having a booth at the Disc For Dogs event on August 29<sup>th</sup>.
  - Bike Race – working with Michelle Vance
  - Saturday, July 11<sup>th</sup> – Wellco Softball Tournament
  - Friday, February 14<sup>th</sup> – Wine Tasting Event at Owl Canyon Coffee
  - Corn-Hole Tournament and Wellington Fire Department Chili Cook Off (details pending)

**NON AGENDA ITEMS**

- Steve Vessey provided report of the Ambassador Committee and defined the mission of contacting current members twice a year. Board members will be assigned 13 members each to visit with and represent throughout the year.

**MEETING ADJOURNED** at 9:30 a.m.

**EXECUTIVE SESSION** at 9:30 a.m.

- New Hire for Executive Administrator
  - Motion: Leave regular Board of Directors Meeting and proceed with Executive Session to discuss a new hire for the Executive Administrator position.
  - Move: Steve Vessey
  - Second: Kristi Cannon
  - Vote: Approved by all Board Members present.

Motion: Go into Executive Session for the sole purpose of discussing hiring a new Executive Administrator to fill the position soon to be vacated by Kacy Lobato.

Motion: Steve Vessey

Second: Anita Hardy

Entered Executive Session: 9:35 AM

Returned to Regular Session: 10:03 AM. During the Executive Session logistics of hiring a new Executive Administrator were discussed.

Meeting was adjourned at 10:05 AM