



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 19, 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, Katie Whitman, Mary Council and Ben Parsons

BOARD MEMBERS NOT IN ATTENDANCE: Curtis Bridges, Brian Graves, Steve Vessey, Heidi Cross, Heather Zadina and Ed Cannon (Town of Wellington's Administrator)

OTHERS IN ATTENDANCE: Kacy Lobato (Executive Administrator), Michelle Vance (Town of Wellington's Economic Development Director), Kallie Cooper (Executive Director of Wellington Colorado Main Streets Program) and Annie Lindgren (Wellington Colorado Main Streets Program)

CALL TO ORDER at 8:02 a.m.

APPROVAL OF AGENDA

Motion: Approve September 19, 2019 agenda as presented.

Move: Heidi Cross

Second: Wendell Nelson

Vote: Approved by all Board Members present

EXECUTIVE SESSION – Discussion of the Annual Review of Kacy Lobato, Executive Administrator

RESUME REGULAR MEETING

REVIEW MINUTES from August 20, 2019 Chamber Board Meeting. Approved as submitted.

Motion: Approve August 20, 2019 Board of Directors Meeting Minutes

INTRODUCTION OF VISITORS

Michelle Vance (Town of Wellington's Economic Development Director), Kallie Copper (Executive Director of Wellington Colorado Main Streets Program) and Annie Lindgren (Wellington Colorado Main Streets Program)

TOWN OF WELLINGTON – Ed Cannon, Town Administrator not present. Report given by Michelle Vance

- Provided overview of the Town's alignment with the Business Retention and Expansion Program with the Larimer County
- Development of Town's Economic Development Services Brochure for new businesses and available resources
- Reported status of pending (MOU) between the Town and Chamber for ScaleUp Smart Program
- Ground breaking of Active Health Chiropractic, across from Ridley's Family Markets

MAIN STREETS PROGRAM – Annie Lindgren

- Introduction of new Executive Director, Kallie Cooper
- Planning of Annual Dinner, tentatively on November 13th at Sparge Brewing. Time undetermined.
- Redesign of existing Flower Planters to fall theme

CHAIR REPORT – Jon Slutsky

- Announcement of Curtis Bridge's resignation from the Chamber Board of Directors
- Presented Nominating Committee's Slate of Candidates of the proposed members:
 - Reappointment of both Ben Parsons and Heidi Cross for a 3-year term (2020-2023)
 - Mary McCaffrey and Jamie Sterkel, to fill open Board seats of Brian Graves and Wendell Nelson, for a 3-year term (2020-2023)
 - Aaron Grey to fill vacated seat of Tom Gillespe for the remainder of the 2-year term (2020-2022)

Motion: Approve Slate of 2020 Candidates

Move: Wendell Nelson

Second: Mary Council

Vote: Approved by all Board Members present

ADMINISTRATIVE REPORT – Kacy Lobato, Chamber Executive Administrator

- Announced the Chamber's participation in this year's NOCO Food Drive provided by Poudre Valley REA
- Reviewed the September-October Newsletter with removable WELLCO, community events and upcoming Larimer SBDC workshops

NON-AGENDA ITEMS

- Start up group for new comers to Wellington – MeetUp.com. Contact Kristi Cannon for additional information.

MEETING ADJOURNED at 10:11 a.m.