**Chamber Executive Board Meeting Agenda**

**April 4 – Sentry Bank**

**Attendees:**  Kim Poganski X Bob Ringstrom Leslie Lane X Jude DuHoux X

 Brad Eckhoff X Erica Jodsaas X

* + **Call to Order**
	+ **March Board Meeting Minutes**
		- Motion to approve by: Brad
		- Motion seconded by: Kim
	+ **Treasurers Report**- (Reading and approval of expenses & revenues)
		- Motion to approve by: Leslie
		- Motioned seconded by: Erica
		- New Members

GIFT CARD draw at the chamber meeting

* + **Good of the Chamber** (Fan mail, donation requests etc.)
		- **SHOWCASE UPDATE**

602 attendees, Bags, Donations, City Survey, Nametag, Jim McAlister video taping

Boy Scouts

Community Design group, bbemer@c-d-g.org Britt Berner, Urban Planner

* + **April Chamber Meeting**
		- **Location:** St Joe Fire Hall, April 12th, 11:30-1
		- **Host**: Laura Hartog, St. John’s Prep
		- **Catering:** Coborn’s sandwiches, pasta salad, broccoli salad, cookie, coffee/water, (3 gluten-free meals)
		- **Presenter:** Dr. Michael Contardo, Laser Dentistry, industry update on laser technology.
	+ **May Chamber Meeting**
		- **Location:** St Joe City Hall, May 10th, 11:30-1
		- **Host**: City Hall
		- **Catering:** Bello Cucina
		- **Presenter:** Tauna Quimby ways adults can talk to & support girls to thrive in STEM fields
	+ **Business After Hours**
		- St. John’s Prep, BAH June 15th with Laura Hartog, confirmed
		- Bello Cucino is considering BAH, after the wine tasting room is open.
	+ **Chamber Administrator update**
		- July 4th Board Meeting will be on the 11th (not the 4th)
		- New Membership Program/Process, welcome packet, window cling, welcome letter
		- Membership Mailing List and Business Directory
		- Additional Information from Administrator

Motion to adjourn by: Brad

* + Motion seconded by: Leslie

For future discussion

* Dog Park
* Vince DeVargas
* Initiative Foundation