**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](mailto: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