**December Chamber Executive Board Meeting**

**December 5 – Sentry Bank**

**Attendees:** Kim PoganskiX Bob Ringstrom X Leslie Lane X Erica Jodsaas X Brad Eckhoff X Jude DuHoux X

* + **Call to Order**
  + **November Board Meeting Minutes**
    - Motion to approve by: Brad
    - Motion seconded by: Leslie
  + **November Treasurer’s Report**- (Reading and approval of expenses & revenues)
    - Motion to approve by: Kim
    - Motioned seconded by: Erica
  + **Marketing**
* Newsletter Member feature to launch in January with “The Prep Post” journalists/Susan Kolb
* Next Month: The Newsleader advertising specialties
* New Members: NONE
  + The Sanctuary – Scott Ampe-haven’t been paid yet
* Prospects: Mission Nutrition
  + **January Chamber Meeting**
    - Presenter: Colleen Rosenow, Public Health. Host: Robin Hadley. Caterer: Short Stop
  + **Good of the Chamber** (Fan mail, donation requests etc.)
* Holiday Meeting Agenda
* Invoices are being prepared
* Launching into Showcase Date: April 14 (approved)
* Bylaws Vote – will be voted on at January’s meeting
  + **Adjourn**
* Motion to adjourn by: Kim
* Motion seconded by: Leslie