**August Chamber Executive Board Meeting Agenda**

**August 1 – Sentry Bank**

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

* + **Call to Order**
	+ **August Board Meeting Minutes**
		- Motion to approve by: Brad
		- Motion seconded by: Leslie
	+ **Treasurers Report**- (Reading and approval of expenses & revenues)
		- Motion to approve by: Erica
		- Motioned seconded by: Leslie
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
* Preference for meeting location (October at Government Center) – Plenty of Parking
* Update me on: Christmas Meeting- Accepted CSB offer to host
* Additional Event Still an Option: Appreciation Luncheon

MARKETING

* How many Constant Contact emails should I NOT be sending?
	+ Membership Application
	+ Newsletter
* Facebook Testimonials
* Facebook posts calendar (fun, relevant, testimonials)
* Newsletter Proposal
* Video Testimonials (“Meet Erica Jodsaas” or “Chamber Volunteer Spotlight”)
	+ **August Chamber Meeting**
		- August 9th, 11:30 – 1:00,
		- Caterer: Kay’s Kitchen Presenter: None Games: Ladder Golf, Bean Bag Toss and Washer Toss
	+ **Upcoming Chamber Meeting**
		- September 13th, Presenter: Dave Faust of Stonehouse Resources, Fire Hall Host: \_\_\_\_\_\_\_ Caterer: Sliced
		- October 11, Presenter: Laura Hartog, St. John’s Prep, Government Center Host: Faust Caterer: asked Kays
		- November 8, Presenter: Brenda Guggleberger, IF Host: CMCU Caterer: will ask Gary’s
		- December 13, Annual Meeting/Holiday Party Presenter: None Host: CSB Caterer: CSB
	+ **Business After Hours**
		- Bello Cucino is considering BAH, after the wine tasting room is open.
		- The Local Blend and Rockhouse
	+ **Chamber Administrator update**
		- Computer – Office / Bitfender
		- Speaker Topic Survey
		- Prospects

Paula Weber and Jena Marthaler, Mission Nutrition

Katrina and Sean Wherry, CentraCare Physicians

Cole Erie from Leighton Broadcasting
AMG Promotions, April Good

* + **Adjourn**
* Motion to adjourn by: Leslie
* Motion seconded by: Brad

For future discussion

* True Balance’s address was never correct and Laurie Opell is contacting Subway
* New Members: The Sanctuary – Scott Ampe-haven’t been paid yet