



Board Meeting Minutes | Friday, March 31, 2017

I. Consent Agenda

- a. Quorum Establishment: Chris Chappel called the regular board meeting of the Greater Palmer Chamber of Commerce to order, with a quorum established at 3:39 PM. Board members in attendance: Jackie Endsley, Cecil Sanders, Cassi Campbell, Chris Chappel, Jennifer Ehmann, Kelly Larson, Ailis Vann, Chad Bostick and Gordon Fletcher. Excused: Anne Thomas and DanaLyn Dalrymple. Staff in attendance: Ralph Renzi, Executive Director.
- b. Agenda Approval: Agenda amended under Section IV, Discussion and Action Items, to add d) Golf Tournament Budget. It was moved and seconded to approve the agenda as amended. Motion passed unanimously.
- c. Minutes Approval: Minutes were amended in the footer to reflect the correct date. It was moved and seconded to approve the Feb 17, 2017 minutes as amended. Motion passed unanimously.

II. Reports

- a. President's Report: Emailed to board, printed copies provided to those in attendance. There was a brief discussion regarding luncheon speakers. The board will start sending anniversary cards to members on their anniversary date. The cards will be signed by the board.
- b. Treasurer's Report: Emailed to board, printed copies to those in attendance. Ralph presented the Treasurer's Report. After a brief discussion, it was moved and seconded to approve the Treasurer's report as presented. Motion passed unanimously.
- c. Executive Director's Report: Emailed to the board, printed copies to those in attendance. No upcoming ribbon cuttings. The speaker schedule was discussed. There are two upcoming joint meetings with GWCC. A new ad offer from the Frontiersman was discussed. A wellness partnership package was verbally offered by The Alaska Club. The decision was made to suspend breakfast meetings indefinitely.

III. Discussion & Action Items

- a. Executive Officers Vote: Motions were made and seconded to elect the following people for executive positions: Ailis Vann – President-Elect; Chad Bostick – Treasurer; Gordon Fletcher – Secretary. All motions passed unanimously.

- b. Requests for Letters of Support for Job Corps and State Fair: The results of the e-vote for these letters came back in support of both entities. Future requests should be made within the 30 day time limit.
- c. Website Update: A contract has been signed with Last Frontier Media Group. Aesthetic improvements have begun. Cecil and Kelly to continue to work on updates and enhancements. A plan for a presentation to the membership will be created when the changes are complete.
- d. Golf Tournament Budget: After discussing various options for prizes, a budget amendment was approved for Line 110, Golf Prizes, to be increased from \$1,000 to \$2,500.

IV. Persons to be Heard: None

V. Next Board Meeting: April 21st, 2017, The Valley Annex, 247 S. Alaska St.

VI. Adjournment: There being no further business to address, it was moved and approved to adjourn the meeting at 4:04 PM.

Respectfully submitted:

