

Board of Directors Meeting Agenda

November 12, 2013, 5:30 PM

I. Public comment period: First half hour.

II. Minutes from Sep. Board Meeting.

III. Seat New Board Member.

IV. Reports/Announcements:

1. Directors Report
 - a. Organization Status
 - b. Billboards
 - c. Membership
 - d. Taxes
 - e. Business of the Year

Specific Points to discuss:

- copy of bylaws
- how Board can best assist Nora with transition

2. Finance Report
3. Mixer & Ribbon Cuttings Update
 - a. Outdoor store
4. Website Update

V. New Business:

1. Winterfest update
2. Tree Lighting update
3. Surveys?
4. Shop Local Holiday Campaign
5. 800 Number

VI. Old Business

1. Package deals / Meeting w/ lodging industry owners
2. Member Services - Let's ask ourselves "Why be a Chamber member?"
 - a. Supplying training for small businesses
 - b. Publishing business directories
 - c. Sponsoring community events

- d. Serving as a welcome mat for new businesses
- e. what else...?
- f.
- g.
- h.
- i.

VII. Adjourn - Hooray!