

Board of Directors Monthly Meeting 10/29/2020

Meeting called to order at 8:35

Board Members Present:

Barry McLeane, President

Stephanie McClellan

Rita Mazur

Linda Long Wholleber

Pat Pohl

Frank Dileonardi

Bob Fuller

Abigail Schultz

Chris McMurray (via Skype)

Mike Hoefler (via Skype)

Town Board Representative: John Hanson

Jim Trzinski, Executive Director

Leigh Ann Trzinski, Assistant Director of the chamber

Visitors: Jan Santerius and Kristen Bischel

Approval of Agenda: A motion was made by Pat to approve the October 29, 2020 agenda. Seconded by Linda and passed to approve the agenda.

Approval of Minutes: Motion was made by Stephanie to accept the minutes, seconded by Rita, and passed to approve the September meeting minutes.

Call for nominations for new board president. A nomination was made by Linda for Frank to be the new board president. Motion second by Pat and passed for Frank to be the new board president.

Frank made a motion to appoint Jan and Kristen to the board for a 1-year term to fill the slots of Theresa and Frances. Motion second by Linda and approved.

2020-2021 New Board Members: Abbie Schultz, Frank DeLeonardi, Mike Hoefler, Chris McMurray, Linda Long Wholleber, Pat Pohl, Bob Fuller, Jan Santerius and Kristen Bischel.

Nominations for board chair positions:

Vice President: A nomination was made by Linda Long for Kristen to be the new Vice President. Second by Jan and approved.

Treasure: A nomination was made by Abbie for Jan to be the new Treasurer. Second by Kristen and approved.

Secretary: A nomination was made by Linda for Abbie to be the new Secretary. Second by Jan and approved.

Committee Chair Positions:

Governance & Finance: Linda Long Wholleber

Membership: Abbie Schultz and Pat Pohl are Co-Chair

Marketing: Kristen Bischel

Events: TBD

Directors Report:

- Background in networking and cross marketing; would like to set up weekly events after 1st of the year
- Market in short, abbreviated way to help sell each others' services
- Plan for next two months: set the budget, get our feet wet, get to know each other
- Lots of ideas - looking forward to direction from board
- Will give financial reports of Governance meeting
- Will have meeting with Carla from Huberty (accounting firm) within the week
 - Jan mentioned PayCor - will give TJ's info to Jim

Events:

- Trunk or Treat is not a Chamber event, although community often thinks it is
- Christmas for the Town - discussion was had regarding safety and alternatives. Rita suggested a drive through with lights, Santa, and a letter to Santa drop box
- Informal Events meeting to be held shortly. Date and time TBD by Jim - he will send email.

Upcoming Meetings:

- Frank would like to set up informal meetings with all board members to get to know them. All board members to email or call with availability.
- **Governance Committee Meeting:** 11/4/20 at 8:30 am at the Town Hall
- **Board of Directors Meeting** 11/19/20 at 8:30 am at the Town Hall

Motion made by Linda to adjourn the meeting. Seconded by Pat.

Meeting adjourned at 10:15 am.