**Chamber Executive Board Meeting**

11:30-12:30

**November 5 – Sentry Bank**

* + **Attendees:** Leslie Lane Kerry PetersonX Adam OttesonX Brad EckhoffX Sarah Wischnefski Jude DuHouxX
	+ **Call to Order**
	+ **October Board Meeting Minutes**
		1. Motion to approve by: Brad
		2. Motion seconded by: Adam
	+ **October Treasurer’s Report**- (Reading & approval expenses & revenues)
		1. Motion to approve by: Kerry
		2. Motioned seconded by: Adam
	+ **New Member**
	+ **Marketing**
		1. Nothing…Free advertising in the newsletter sent out a constant contact email
		2. 8% click rate Lunch Certificates sent out a constant contact
		3. 7% click rate and the only coupons submitted were from non-members
		4. Website new format … what should I chase????
		5. 
* Prospects
	+ North Central Truck Accessories
	+ Dairy2U, [www.dairy2U.com](http://www.dairy2U.com) Brad Hagfors/owner-brad@dairy2U.com
	+ Elite Refrigeration Josh Schloemer, 9324 November Drive, St. Jospeh  (320) 333-2516
* Top Hatters: I will let you know and come up with an idea…slow intro, no big announcement.
	+ Scheduled (with at least two volunteers)
	+ Visit (1/2 hour)
	+ Certificate (framed or not framed)
	+ **Showcase**

Contacted Nantha for April 11, 18 or 24 (Cold Spring is the first weekend)



January Wendy Galanius, LSW (Central MN Council on Aging) Senior Linkage Line “Living Options for Seniors”

February State of the City with Kris Ambuehl

March Stearns Electric Solar Energy Solar Farms

April Spot Homecare (320) 259-4151

May Tammy Moore: Perfectly Imperfect Conflict

June Sartell Family Practice Cody Wendlant

July Stearns County Drug Task Force Team

August Dementia Joan Thralow

September Grow Your Business

October Better Sleep

November

December Holiday Party

Managing Risk

Leadership Vicki Ikeogu Johnson

Economics of Historic Preservation

Energy Efficiency, Performance Materials, Insulation, Air Barriers for Your House Retrogreen, Chris Froelke, 320-252-8888

* + **Good of the Chamber** (Fan mail, donation requests etc.)
* Insurance is Paid (should we review?)
* ByLaws-Bring any changes or updates you may have.
* Joe Prodinsky for VP next year
* Connie Crawley from Floor to Ceiling
* Midco (thank you to Adam)
	+ **November Chamber Meeting**

November: Pastor Jennie Thul

Host: Resurrection Lutheran Church

Caterer: Short Stop

* + **December Chamber Meeting**

Presenter: NONE Gift Exchange

Host: Farmer’s Insurance, Lori Oppel

Caterer: CSB

* Motion to adjourn by: Brad
* Motion seconded by: Kerry