**Chamber Executive Board Meeting**

11:30-12:30

**June 4 – Sentry Bank**

**Attendees:** Leslie Lane X Kerry Peterson X Adam Otteson X Erica Jodsaas X Brad Eckhoff X Jude DuHoux X

* + **Call to Order**
	+ **April & May Board Meeting Minutes**
		- Motion to approve by: Brad
		- Motion seconded by: Kerry
	+ **April & May Treasurer’s Report**- (Reading & approval expenses & revenues)
		- Motion to approve by: Kerry
		- Motioned seconded by: Leslie
	+ **Millstream Donation of $400**
		- Motion to approve by: Kerry
		- Motioned seconded by: Brad
	+ **Showcase recap**
		- See attached survey sheet
		- American Auxiliary membership dues
	+ **Marketing**
		- New Website navigation and coupon idea
		- Business Card Rack (see ideas on second page) NOT AN OPTION
		- BAM Update
	+ (Ann Reisner)/Bad Habit/Local Blend/Kays/McDonalds/Bello/Coborns
	+ Newsleaders/SJP/Church of St. Joseph
	+ Estates B&B: pdf file to forward to BAM
	+ Resurrection: Rootbeer Floats
	+ Looking for luggage non-profit
* New Members
* Prospects
	+ North Central Truck Accessories
* Top Hatters/Ambassador Program (ribbon cutting), anniversary, remodel, open house, grand re-opening
	+ Scheduled (with at least two volunteers)
	+ Visit (1/2 hour)
	+ Certificate (framed or not framed)
* Young Professionals of St. Joseph: A new program of the St. Joseph Area Chamber of Commerce with a goal to target young professionals (age 21-39) in the early stages of their career and offer them professional and social connections within the community as well as a forum for them to voice their opinions.
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
* Community Center
* Support each other at next Chamber meeting (phone time)
	+ **June Chamber Meeting**
		- Presenter: Dave Bentrud Mental Health Crisis in Policing
		- Host: CMCU Adam Otteson
		- Caterer: Gary’s Pizza
	+ **July Chamber Meeting**
		- Presenter: Strata Performance
		- Host: Farmer’s Insurance
		- Caterer: Coborn’s
	+ **Adjourn**
* Motion to adjourn by: Brad
* Motion seconded by: Adam

REVIEW OF MEMBERSHIP:

Please see attached excel document to discuss at the meeting.





 

NO NEED TO READ FURTHER…THIS IS ONLY IF WE HAVE TIME

* Office Depot Update/Business Card Rack/Hot Web Deals/Constant Contact Access

1005 St. cloud members

Cold Spring Employee Recognition Program ($100 award from Chamber), winner invited to annual meeting