**Chamber Executive Board Meeting**

11:30-12:30

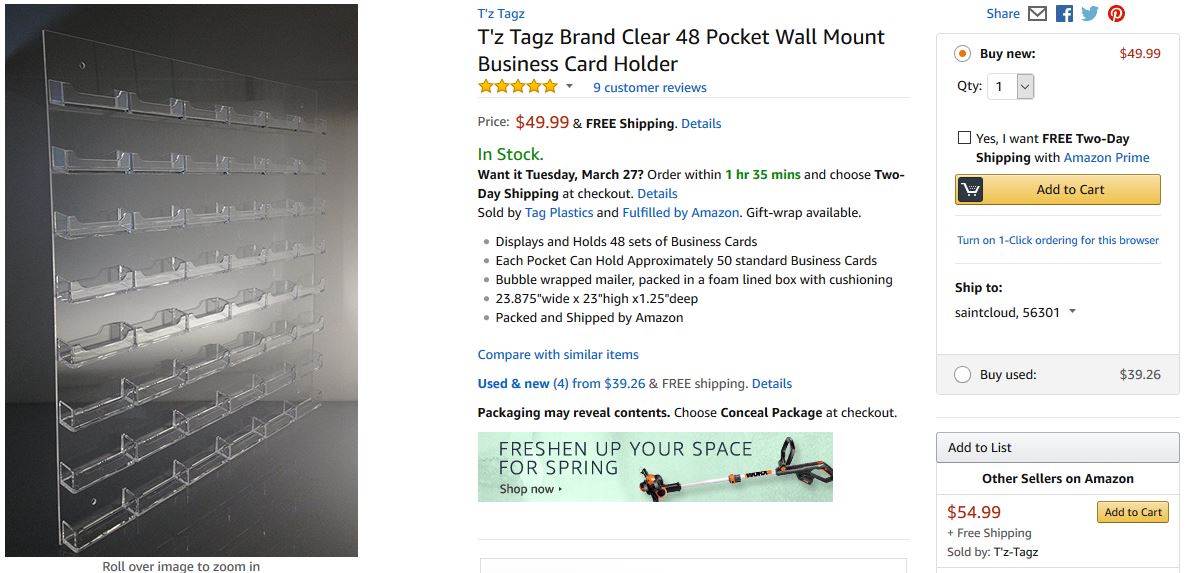
**June 4 – Sentry Bank**

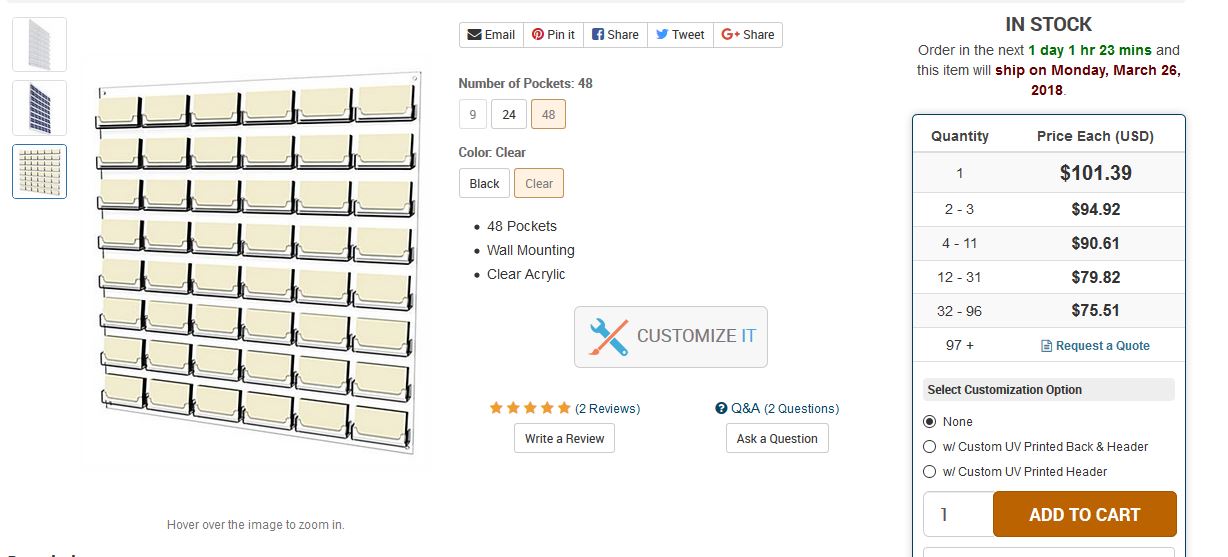
**Attendees:** Leslie Lane X Kerry Peterson X Adam Otteson X Erica Jodsaas X Brad Eckhoff X Jude DuHoux X

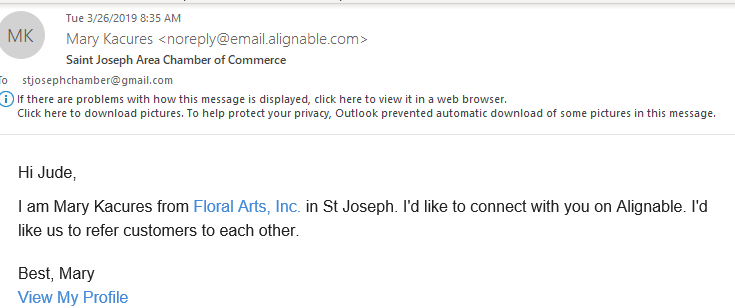
* + **Call to Order**
  + **April & May Board Meeting Minutes**
    - Motion to approve by: Brad
    - Motion seconded by: Kerry
  + **April & May Treasurer’s Report**- (Reading & approval expenses & revenues)
    - Motion to approve by: Kerry
    - Motioned seconded by: Leslie
  + **Millstream Donation 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