**Chamber Executive Board Meeting Agenda**

**May 2 – Sentry Bank**

**Attendees:**  Kim Poganski X Bob Ringstrom X Leslie Lane Erica Jodsaas X Brad Eckhoff X Jude DuHoux X

* + **Call to Order**
	+ **April Board Meeting Minutes**
		- Motion to approve by: Kim
		- Motion seconded by: Brad
	+ **Treasurers Report**- (Reading and approval of expenses & revenues)
		- Motion to approve: Erica
		- Motioned seconded by: Bob
		- New Members
	+ **Good of the Chamber** (Fan mail, donation requests etc.)

Bob is checking on results from Community Design bbemer@c-d-g.org Britt Berner, Urban Planner

Dog Park donation? Or, other charitable works program Donations need to be “commerce” focused

Town Square Publications John.schroeder@townsquare

* + **May Chamber Meeting**
		- **Location:** City of St. Joseph Government Center, May 10, 11:30-1
		- **Host**: Judy Weyrens, City of St. Joseph
		- **Catering:** Bello Cucina
		- **Presenter:** Tauna Quimby, Power of Positivity
	+ **Business After Hours**
		- St. John’s Prep, BAH June 15th with Laura Hartog, confirmed
		- Bello Cucino is considering BAH, after the wine tasting room is open.
	+ **Chamber Administrator update**
		- Need host and presenter for November your ideas Brenda Gugglberger bgugglberger@ifound.org
		- Are you getting Board Member Minutes when you want them?
		- July 4th Board Meeting will be on the 11th (not the 4th) JULY MEETING CANCELLED
		- Everything is electronic and on at Sentry Bank confirmed
		- Business Directory is updated (what about the non-payers list) confirmed
		- Prospects

Paula Weber and Jena Marthaler, Mission Nutrition mailing newsletter and brochure

Laurie Anderson NEW MEMBER

Katrina and Sean Wherry, CentraCare Physicians mailing newsletter and brochure

Cole Erie from Leighton Broadcasting

5 Touches: New Membership Program/Process confirmed

Email welcome letter

Brochure and window cling sent in mail with note

Constant Contact Meeting Invite

Newsletter sent

Personal card sent

St. Joseph Historical Society??? Paid $175, but don’t have a membership

* Janelle and “advertising” Showcase
* Vince DeVargas
	+ **Adjourn**
* Motion to adjourn by: Kim
* Motion seconded by: Brad

For future discussion

* Showcase videos – how do we want to use these in the future?
	+ “How has the Chamber benefited me?” “What has chamber done for me?”