**Chamber Executive Board Meeting**

11:30-12:30

**Tuesday, December 4 – Sentry Bank**

**Attendees:** Leslie Lane Kerry Peterson Bob Ringstrom Erica Jodsaas Brad Eckhoff Jude DuHoux

* + **Call to Order**
	+ **November Board Meeting Minutes**
		- Motion to approve by:
		- Motion seconded by:
	+ **November Treasurer’s Report**- (Reading & approval of expenses & revenues)
		- Motion to approve by:
		- Motioned seconded by:
	+ **Marketing**
* Agenda for Holiday Meeting?
* Money for solicitation of new members? How much money…I’ll pick relevant companies if you wish.
* Featured Chamber Questionnaire (Roxanne, Leslie, Erica, LouAnn)
* Generic invoices go out the first on November 1, then at the end of November, then purchase stamps
* November 2019 meeting will be at the Fire Hall
* Working on BAH with Mission Nutrition/ Discuss Evening event
* LaPlayette (Shawn and Ann Reisner), Bella, Rolling Ridge, Kay’s Kitchen, Local Blend
* New Members / Prospects:
	+ Route 75 Burger Bar
	+ Grilled Cravings
	+ Massage (Erica, did you speak to her?)
	+ Crooked Hinges
	+ Roadway -Patel Rashan
	+ **Good of the Chamber** (Fan mail, donation requests etc.)
* Budget review to include Winter Walk
* Morning Meetings?
* St. Joseph Action Group is not renewing
* Support each other at next Chamber meeting (phone time)
* Administrative Duties: EDA
* Remember to let me know of any speaker suggestions (SEO / Professional Words)
	+ **December 10 Chamber Meeting**
		- Presenter: Holiday Gift Exchange
		- Host: No host
		- Caterer: CSB
	+ **January 14 Chamber Meeting**
		- Presenter: Anna Marie’s, Debra Schroeder
		- Host: Premier Real Estate, Kerry Peterson
		- Caterer: Kay’s Kitchen
	+ **Adjourn**
* Motion to adjourn by:
* Motion seconded by:



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

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

1005 St. cloud members

Deal with bounces

**Ambassador Program**

2 times per month:

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

New members (ribbon cutting), anniversary, remodel, open house, grand re-opening

Scheduled (with at least two volunteers)

Visit (1/2 hour)

Framed Certificate

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.

Winter Trails Map

Permit Usage/Bulk Mail

Discuss Showcase Committee next year

