

MISSION STATEMENT: "To promote our members, the community, and economic development resulting in a better quality of life."

Agenda

Call to order by President, Tom Bloom

1. Consideration of: *(Approval)*

- a) Board of Directors February 21, 2019 Agenda
- b) Board of Directors January 24, 2019 Minutes

2. Financial Reports— *(Discussion & Approval)*

- a) January- Accounts Receivable, Balance Sheet, & Profit & Loss Statement
- b) Year End Financial Review – Updates

3. Director's report—Eric Hortness

- a) Briefing of Chamber activities, upcoming events, ED activity, and membership

4. Old Business

- a) Inflatables Proposal
- b) Tiered Membership Update
- c) Tru Shrimp Update
- d) 2019 Madison/DSU Hosts the Legislature – January 29
- f) New Board Initial Meeting Information & Assignments for 2019
 - By-Laws
 - Commitment Statement & Terms
 - GMACC Policies
 - Board Expectations/Responsibilities
 - Committee Assignment
 - Newsletter Assignment

5. New Business

- a) 2019 Madison Area Guide Plan & Coupons
- b) GMACC Endowed Scholarship 2019-20 Application
- c) Annual Member Recognition Mixer – March 25, 2019

6. Consideration of standing committee meeting minutes: *(Discussion & Approval)*

Review of Committee Minutes: Ag, Education, Rec & Tourney

7. Ex-Officio Reports:

- a) Lake Area Improvement Corp
- b) Kelli Wollmann—Lake County
- c) The Community Center
- d) SFC John Anderson—211th Engineering Co

8. Newsletter submission for Quarter 2: (BoD article included in each newsletter)

- a) **BoD Article – Sara Wardner** **Deadline:** March 15, 2019 **Publication Date:** April 12, 2019

9. Next Chamber Board of Directors Meeting: NO MEETING

Annual Member Recognition Mixer will count as March meeting – Tuesday, March 25, 2019
Dakota Prairie Playhouse 5 - 7 PM

10. Adjournment