

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

## **Agenda**

### **Call to order by President, Adam Shaw**

#### **1. Consideration of:** *(Approval)*

- a) Board of Directors January 24, 2019 Agenda
- b) Board of Directors December 20, 2018 Minutes

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

- a) December - Accounts Receivable, Balance Sheet, & Profit & Loss Statement

#### **3. Director's report—Eric Hortness**

- a) Briefing of Chamber activities, upcoming events, ED activity, and 2018 Membership Review

#### **4. Old Business**

- a) Cell Phone Reimbursement/Allowance
- b) Office Manager Update
- c) Madison's Magical Christmas Income/Expense
- d) Finalize Annual Member Recognition Mixer Date
- e) Inflatables Proposal
- f) Tiered Membership Update
- g) Endowed Scholarship Contribution
  - \$2,000 check and letter provided to DSU Foundation for inclusion in the 2018-19 endowment cumulative contribution for scholarship calculations.

#### **5. New Business**

- a) New Board Initial Meeting Information & Assignments for 2019
  - By-Laws
  - Commitment Statement & Terms
  - GMACC Policies
  - Board Expectations/Responsibilities
  - Committee Assignment
  - Newsletter Assignment
- b) GMACC Board of Directors Meeting Dates, Day and Time (By-Laws require one meeting per month)
- c) 2019 SD Tourism Conference Jan. 15-18 in Pierre – Review Storm
- d) 2019 Media Annual Contracts
  - KJAM Radio
  - Madison Daily Leader
- e) 2019 Madison/DSU Hosts the Legislature – January 29
- f) Tru Shrimp Update

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

Review of Committee Minutes: Ag, Education, Community Promotions

#### **7. Ex-Officio Reports:**

- a) Robert Thill – City of Madison
- b) Dr. José-Marie Griffiths – Dakota State University
- c) Joel Jorgenson – Madison Central School District

#### **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:** Thursday, February 21, 2019

#### **10. Adjournment**