

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 May 16, 2019 Agenda
- b) Board of Directors April 18, 2019 Minutes

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

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

3. Director's report—Eric Hortness

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

4. Old Business

- a) GMACC Endowed Scholarship 2018-19 Recipients
- b) Tiered Membership Update

5. New Business

- a) Discovery Day expenditure request
- b) Chamber Golf Classic – June 21st
- c) MACE Conference
- d) Prairie Village season passes
- e) Leadership Madison update
- f) Jury Duty – Employee Handbook change

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

Review of Committee Minutes: Ag, Education

7. Ex-Officio Reports:

- a) Eric Fosheim – Lake Area Improvement Corporation
- b) Kelli Wollmann – Lake County
- c) Nick Hansen – The Community Center
- d) SFC John Anderson – 211th Engineering Co

8. Newsletter submission for March/April edition: (bi-monthly BoD article included in each newsletter)

- a) **BoD Article – Dan Buresh** **Deadline:** May 17th, 2019 **Publication Date:** June 14, 2019

9. Next Chamber Board of Directors Meeting: June 20, 2019 at 7:00 AM in the Depot

10. Adjournment