

**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 October 18, 2018 Agenda
- b) Board of Directors September 20, 2018 Minutes

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

- a) September- Accounts Receivable, Balance Sheet, & Profit & Loss Statement
- b) Quarterly Income-Expense Report – *will be printed and left on the table*

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

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

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

- a) Tiered Membership Update
- b) United Way - DownTown in MadTown
- c) Rooster Rush Tailgate
- d) South Dakota Historical Society Update
- e) Endowed Scholarship
- f) Inflatables

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

- a) Candidate Forum
- b) 2018 Annual Show & Sell
- c) Holiday Mixer- New Name
- d) Chamber Trick or Treat
- e) 2019 Membership Dues
  - Increase or keep the same?
  - Packets to be mailed in November
- f) January Board Meeting Moved to January 24<sup>th</sup>
- g) Diplomats Committee
- h) "Group Me" an app for BoD Communications
- i) MDHL Update

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

Review of Committee Minutes: Community Promotions, Recreation & Tournament, Agriculture, Governmental Affairs, Education

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

- a) **Kari Blom** – *Lake Area Improvement Corporation*
- b) **TBD** – *The Community Center*
- c) **SFC John Anderson** – *211<sup>th</sup> Engineering Co.*

#### **8. Newsletter submission for December edition: (bi-monthly BoD article included in each newsletter)**

- a) **BoD Article** – Derek Dudley **Deadline:** November 16, 2018 **Publication Date:** December 14, 2018

#### **9. Next Chamber Board of Directors Meeting:** November 15, 2018

#### **10. Adjournment**