

Albert Lea – Freeborn County Chamber of Commerce Agenda
Board of Directors Meeting
Wednesday, October 27, 2016

Chamber Board Room

7:30 a.m.

"Promote and develop a healthy and positive business climate to improve the quality of life in the Albert Lea-Freeborn County Area."

1. **Welcome** Catherine Buboltz
 - a. **Welcome New Board Member – Kelly Anderson**
2. **Reports**
 - a. Freeborn County John Kluever
 - b. Shell Rock River Watershed Brett Behnke
 - c. Ambassador Jon Murray/Ryan Cafourek
 - i. Special requests
 - d. ALEDA Ryan Nolander
 - e. Convention and Visitors Bureau Kevin Dulitz
 - f. Riverland Community College Dr. Atewologun
 - g. City of Albert Lea Chad Adams
3. **Consent Items**
 - a. Minutes of September 28, 2016 Meeting Catherine Buboltz
 - b. Review September 2016 Financials Randy Kehr
4. **Chamber Business**
 - i. Committee Updates – minutes e-mailed to Board. Questions will be entertained as needed. **Board liaisons may note significant actions as needed.**
5. **Old Business**
 - a. Annual Meeting Update Randy Kehr
 - b. Budget 2016-2017 Randy Kehr
 - i. Staffing adjustments
6. **New Business**
 - a. New Executive Committee Member Randy Kehr
 - b. Sales Tax Extension Support Randy Kehr
 - c. Ambassador Requests Randy Kehr
 - i. Request to award additional scholarships
 - ii. Freedom to raise amount of scholarship based on applicants
 - d. November Meeting? (day before Thanksgiving) Randy Kehr
 - e. Holiday Hours (Thanksgiving, Christmas, New Year's Day) Randy Kehr
7. **Other business as yet unknown**
8. **Next Regularly Scheduled Board Meeting November 23, 7:30 AM in the Chamber Board Room**