

Chugiak-Eagle River Chamber of Commerce
Board of Directors Meeting - Minutes 1/31/2020

1. Call to Order Call to Order – 8:02am Quorum Established
Present: Kelsie Sullivan, Kauai Fitt, Ruth Armstrong, Kay Shearer, Jennifer Castro, Stephanie Hays, Ryan Goss, Crystal Kennedy, Emma Irish, Michael Meliello, Julie Sliker, Leslie Lance, Colin Fay, Bobby Jetts. Angela Laflamme, Dawn Hoxie, Tracy Hupe, Tonja Gamble, Debbie Rinckey and Britney Olsen.
2. Introduce Guests - Ryan Goss
3. Minutes - 11-22-19 - *Approved Minutes*
4. Executive Committee notes - 11-19-19
5. Finance Status – *Debbie presented*
6. Old Business
 - a) Chugach Historical Society chair - Linda Landers
 - b) Bylaws – *Continued discussions regarding changes/amendments to the Board from the Bylaws Committee and Executive Committee with the intent to put forth revised Bylaws to the Board of Directors for approval and then submit to membership for ratification. Kelsie provides information from Executive Committee meeting regarding Bylaw amendments. Floor open to discussion regarding Article VIII. Officers sections 1, 3 and 4.*

Motion to amend Article VIII, Section 1 as follows: (1st Leslie Lance, 2nd by Tonja Gamble) Discussion held. 12 in favor, 4 opposed, 1 abstaining, Motion Passes.

ARTICLE VIII.
OFFICERS

Section 1. The officers of the Chamber shall consist of the president, one or more vice-presidents, a secretary and a treasurer. The office of the secretary and the office of the treasurer may be held by the same person. In addition, there shall be a President-Elect selected by the Board during the second year of the President's two-year term.

Motion to amend Article VIII, Section 3 as amended by Executive Committee: (1st Michael Meliello, 2nd Kay Shearer). Motion Withdrawn. After a lengthy discussion regarding this section, how officer nominations are presented to the board and how each section affects the others, the 'call for question' was made by Michael. As the motion was read again, it was determined that the initial motion as discussed was not what Michael had intended and therefore he withdrew his motion.

A second motion was made by Michael Meliello to include both the changes and amendments as discussed in Section 3, however discussion ensued without a 2nd and then was withdrawn/tabled. Discussion included understanding how existing language for new motion would need to include changes in Section 4. The Chair read the current changes presented by the Bylaws Committee and amendments from Executive Board from Section 3 and 4 for discussion and multiple Board Members participated.

Motion to amend Article VIII, Section 4 as amended by Executive Committee: (1st Jennifer Castro, 2nd Stephanie Hays) Motion Withdrawn. Discussion held with varying views. A suggestion was presented which included amending the current motion to include the Bylaws Committee changes and Executive Committee amendments for Section 3 to align both sections. Discussion was held regarding amending an amendment in a motion and ultimately the motion was withdrawn.

Motion to amend Article VIII, Section 3 and Section 4 as amended by Executive Committee: (1st Jennifer Castro, 2nd Colin Fay) Discussion held, Chair 'calls the question'. 9 in favor, 7 opposed, 1 abstained. Motion Passes.

ARTICLE VIII.
OFFICERS

Section 3. Officer Nominations. Any director who desires to be an officer of the board is eligible to be on the ballot for the position(s) they desire to serve in.

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Section 4. Elections. The election of all officers shall be by the Board of Directors and shall take place at the annual retreat following the annual board election in the fall. On the date set for elections of Officers, the Board will accept nominations by the chair or nominations from the floor.. If a position is contested, the candidates will be allowed to give a speech prior to voting. All voting shall be by secret ballot. All ballots shall be counted by no fewer than two non-nominated Board members.

7. Chamber Updates – *Debbie provided information on updates to all Board Members that afternoon due to time constraints from Bylaws Discussion.*
- a) **Annual Meeting / Annual Report - February 19 Lunch / Open House**
 - b) MMM / Winter Wonderland update
 - c) Pub & Politics - Legislative - update
 - d) AEDC Lunch update - *Covenant House Raffle Tickets \$50 each only 750 sold- Great Prizes*
 - e) Membership Survey
 - f) Workshops - Start Up - February 25th
 - g) Community Wellness Challenge
 - h) Excellence in Education - March 24
 - i) YPG - Feb 1 - Ground Hog Party! – *Newly named CERP (Chugiak Eagle River Professions) Looking for a Corn Hole Tournament Sponsor for Bear Paw \$2,000-3,000*
 - j) Ambassadors
 - k) Sponsorships
 - l) Set meetings for
 - Strategic Planning
 - Annual Tea
 - Golf
 - Bear Paw
 - Chief Alex
 - Beautification
 - m) Committee Assignments - Please choose at least one committee to sit on

8. Board Member Reports

- AEDC Emma Irish
- ASD Liaison Dr. Bishop/Elisa Snelling/Tom Roth -*Bobby Jetts present Bond – Building redesign committee first meeting coming up, exciting.*
- Assembly Crystal Kennedy / Fred Dyson – *Crystal reports - Bond on the ballot for roads outside of regularly maintained areas in our Anchorage and our community. She is meeting with a group out of Fairbanks that wants to put a Marijuana Retail Store in Eagle River and are wanting to look at changing codes etc. to allow for this store, polling the Board, please contact Crystal with comments/questions.*
- Eklutna Tanya Gamble – *Still searching for a CEO*
- Foundation Debbie Rinckey
- Legislative Report In Juneau
- JBER Derrick Crawford / Ryan Goss
- Public Safety Det. Haverty APD & Eric Lawson, AFD

9. **Around the Room- Choose Committee** All Members

Kauai – Shout Out to Mathcounts - Happening on February 8th at UAA

Angela – CERP Event- ‘The People Code’ Personality Test at FOCUS on February 12th at 5:30pm- Follow us on Facebook!

Jennifer – MEA Scholarship Program (7500, 5000, 2500) apply online at website, simple essay due by end of March, must be a member or dependent of a member, also ramping up for hiring with paid internship opportunities.

Debbie – DOT is working on their FYI 2040 Plan – so let her know if you have any input.

10. Adjourn – 9:11am

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11. Upcoming Dates

January 31	BOD Meeting 8am	Community Room	
February 5	Lunch Forum 12-1p	Matanuska Brewing	Governor Dunleavy
February 17	Presidents Day	Office Closed	
February 19	Lunch Forum 1130a-130p	Matanuska Brewing	Con. Don Young
February 27	Executive Committee meeting	CERCC Conference room	
February 28	BOD Meeting 8am	Community Room	

Financials

Chugiak-Eagle River Chamber of Commerce Finance Status as of 1-30-2020				
Comparison by Month	9-25-19	10-22-19	11-19-19	1-30-2020
Key Bank – Annuity	\$18,704.69	\$18,704.69	\$18,704.69	\$18,704.69
MVFCU – Savings	1,350.69	\$ 1,350.69	\$ 1,350.69	\$ 1,350.69
MVFCU – Checking	453.26	\$ 453.26	\$ 453.26	\$ 453.26
WF- Festival - 4165	82.41	\$ 68.41	\$ 54.41	\$ 26.41
WF- General - 5799	7,240.72	\$ 5,550.61	\$ 4,716.08	\$ 5,030.76
WF – Savings	1,053.91	\$ 1,054.01	\$ 1,054.01	\$ 1,054.04
1 st National Bank – Gaming	7,613.70	\$ 7,613.70	\$ 7,613.70	\$ 7,613.70
1 st National Bank – CD	16,173.21	16,173.21	\$16,181.36	\$16,181.36
1 st National Bank – Checking	45,839.79	51,810.02	\$46,981.29	\$32,422.68
Current Funds Available	98,512.46	102,778.60	\$97,109.52	\$82,837.59

Chugiak-Eagle River Chamber of Commerce Finance Status as of 1-23-19				
Comparison by Month				1-23-19
Key Bank – Annuity				\$18,704.69
MVFCU – Savings				\$ 1,350.69
MVFCU – Checking				\$ 453.26
WF- Festival - 4165				\$ 194.41
WF- General - 5799				\$ 9,776.23
WF – Savings				\$ 1,053.77
1 st National Bank – Gaming				\$ 3,369.20
1 st National Bank – CD				\$16,149.04
1 st National Bank – Checking				\$19,849.04
Current Funds Available				\$70,900.33

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Committee	Chair	#1	#2	#3	#4
Bear Paw	Colin Fay				Ruth Armstrong
Education / Excellence in ED					
Tea		Stephanie Hays			
Golf	Ruth Armstrong	Linda Landers			
Annual Dinner		Kay Shearer			Emma Irish
MMM / Winter Wonderland					
Strategic Planning	Leslie Lance		Ruth Armstrong		Michael Melielo
Ambassador	Dawn Hoxie	Angela	Stephanie	Leslie	Linda Landers
Legislative			Ruth Armstrong		
Member Benefits		Jennifer Castro			
Volunteer					
Chief Alex	YPG?				
AMATS	Debbie Rinkey				
Historical Society	Linda Landers		Ruth Armstrong		
Cemetery	Merry Braham				
Beautification	Kay Shearer				