



Rangely Area Chamber of Commerce Board Members

[Lisa Piering, President](#)

[Becky Dubbert, Vice President](#)

[Bob Kissling, Treasurer](#)

[Angie Miller, Member](#)

[Henry Hames, Member](#)

[Lissa Freeman, Member](#)

[Jennifer Moore Barker-
Secretary](#)

1. Call to Order by Madam President Lisa Piering at 12:00 pm
2. Roll Call: Lisa Piering, Bob Kissling, Lissa Freeman, Jennifer Barker and Alisa Grainger
3. Pledge
4. Prayer
5. Public Attendance/Input (see attached guidelines)
6. Changes to the Agenda Budget will be tabled until February s meeting
7. Minutes of Meeting
 - a. Discussion and Approval of the minutes of December 14, 2017 meeting.

Motion to approve was made by Lissa Freeman, **Second by** Jennifer Barker, **Abstain 0 Motion Passed**

8. Financial Report
 - a. Discussion and Approval of the Financials for December 31, 2017.

Motion to approve was made by Lissa Freeman, **Second by** Jennifer Barker, **Abstain 0 Motion Passed**

9. New Business
10. Committee Meeting Updates –
 - a. Membership/Business – Henry, Lisa, Jennifer
 - b. Advertising/Tourism – Angie, Lissa, Henry
 - c. Events – Angie-Visit Rangely, - Crab crack, Bob-OHV,
 - d. Economic Development –Lisa, Lissa, Jennifer,

11. Executive Director Report
 - a. Crab crack
 - b. Membership/sponsorships
 - c. Alisa Grainger becoming a community board member

12. Adjournment

The next Chamber meeting will be held on March 15, 2018 at NOON, in the Chamber office

The agenda is provided for informational purposes only: all times are approximate. Agenda items will normally be considered in the order they appear on the agenda. However, the Board may alter the Agenda, take breaks during the meeting, work later and even continue an item until a later date. The Board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the board is unable to complete the Agenda as scheduled

The next Chamber meeting will be held on March 15, 2018 at NOON, in the Chamber office