

MINUTES

BOARD OF DIRECTORS Grand Rapids Area Chamber of Commerce December 28, 2009

Present: Greg Chandler, June Johnson, Jake Goering, Amy Trast, Lisa Randall, Sherry Frick, Jane Bymark, Cheryl Lemler, Gary McInerney, Margie Ritter, David Marty, Peggy Schagh

Incoming board members: Derek Rolle, Kristina Clark

Absent: Brandon Sharp, Sholom Blake, Mike Iaizzo, Megan Christianson, Chad Simons, Kim Jamtgaard, Dave Leveille

Chamber staff: Bud Stone, Renee Thompson

Guests: Marla Beaty

Margie called the meeting to order and asked if there were any additions to the agenda. Hearing none, Margie then asked for a motion to approve the agenda.

Amy Trast made a motion to approve the agenda. Peggy Schagh seconded the motion. Motion carried. Agenda approved.

APPROVAL OF MEETING MINUTES

Margie asked for a motion to approve the November 30, 2009 meeting minutes.

Gary McInerney made a motion to approve the November 30, 2009 meeting minutes. Jake Goering seconded the motion. Motion carried. Minutes approved.

ACTION: No further action necessary.

FINANCIALS

Bud reviewed the November 2009 financials with the board members.

Cheryl Lemler made a motion to accept the November financials. Greg Chandler seconded the motion. Motion carried.

ACTION: No further action necessary.

REVIEW OF 2010 COMMITTEE GOALS

Bud presented the Government Affairs, Forestry, Membership, Program and Workforce Development 2010 Committee goals for review and approval.

Kristina Clark presented the Young Professionals 2010 Goals and Mission to the board.

After reviewing all stated missions and goals, Greg Chandler made a motion to approve the goals and missions as presented. Gary McInerney seconded the motion. Motion carried.

GOLD STAR MEMBER

Bud reviewed potential "Gold Star Member" sponsorship levels and which Chamber member businesses would fall into them.

Lengthy board discussion included the positive and negative outcomes of starting a "Gold Star Member" Program. No decision was met.

ACTION: The board will continue to discuss this issue at future board meetings.

BIG BROTHER

Kerry went through the big brother assignments.

ACTION: Kerry will continue to set up these assignments as new members join.

NEXT MEETING:

The next board meeting will be at 11:30 a.m. on Monday, January 25, 2010 at the Forest Lake Restaurant. .

Greg Chandler made a motion to adjourn. Gary McInerney seconded the motion; motion carried.

Meeting adjourned.