

MINUTES

PROGRAM COMMITTEE

Grand Rapids Area Chamber of Commerce
December 3, 2009 – Depot meeting room

Present: Melissa Swenson, Lauri Gomez, Karen Lindgren, Amy Trast, Linda Gibeau, David Marty, Dave LaCoe

Chamber Staff: Renee Thompson

Karen called the meeting to order and asked for a motion to approve the November 4, 2009 meeting minutes.

Melissa Swenson made a motion to approve the November 4, 2009 meeting minutes. Lauri Gomez seconded the motion. Motion carried.

ACTION: No further action necessary.

CONFERENCE CALL WITH MATT KRAMER

The committee had a conference call with Matt Kramer from the Office of Business Relations regarding what his presentation would entail.

Matt indicated he's presentation would last about 20 minutes and would include a Powerpoint presentation. He would then open the discussion up to questions and answers.

After hearing what Matt's presentation would entail, the committee decided to offer him the opportunity to present at the March 1, 2010 luncheon.

ACTION: Renee will have Bud contact Matt regarding the committee's offer.

LUNCHEON DISCUSSION/ FUTURE LUNCHEONS

December: Jim Zietek

January: Wells Fargo

February: John Bennet - U of M

Sponsor: Second Harvest

Sponsor: Wells Fargo

Sponsor: Itasca Surgical Clinic

ACTION: Renee will try and set up a conference call or invite Joe Canella from the MN Deer Hunters Association to attend the January meeting to discuss what Joe would like to present at a future luncheon.

GOLF OUTING RFP REVIEW

The committee reviewed the RFP's received for the 2010 Golf Outing. A final decision will be made at the next meeting.

ACTION: Renee will add this item to the January agenda.

Amy made a motion to adjourn. Lauri seconded the motion. Motion carried. Meeting adjourned.

Next meeting date will be January 7, 2010 at 8:30 a.m. at the Depot Commons meeting room.

Submitted by: Renee Thompson, Administrative Assistant and Finance Coordinator.