

MINUTES

PROGRAM COMMITTEE

Grand Rapids Area Chamber of Commerce
December 11, 2007 – Depot Conference Room

Present: Bonnie Henriksen, Karen Lindgren, Judy Nesvold, Linda Gibeau, David Marty

Chamber Staff: Renee Thompson, Bud Stone

Karen Lindgren called the meeting to order and asked for a motion to approve the October 9, 2007 minutes.

APPROVAL OF MINUTES

Bonnie Henriksen made a motion to approve the October 9, 2007 minutes. Judy Nesvold seconded the motion; motion carries.

ACTION: No further action necessary.

FUTURE LUNCHEONS

January: Wells Fargo economist

Sponsor: Wells Fargo

February: Dave Epperly, Forestry

Sponsor: Filthy Clean

March: PACER

Sponsor: Montavon Motors

The committee members who attended the December luncheon felt it was an outstanding presentation.

The committee discussed future luncheon topics. April seems like a good time to have a report from the Branding initiative.

ACTION: David and Judy will ask if a presentation is possible at the next Branding meeting and report back to the committee at the January meeting.

Bud informed the committee that he received a call from the Wellness Court inquiring about being a luncheon presenter. The Wellness Court works with rehabilitated individuals to get them back into the workforce.

ACTION: A conference call with the Wellness Court staff will be set up for the January meeting.

Discussion also took place about having Paula Frings do a luncheon presentation in June on WELD.

ACTION: A conference call with Paula will be set up for the February meeting.

Bud has not been able to confirm Minnesota Steel for May.

ACTION: Bud will continue to work with Minnesota Steel for a May presentation.

ANNUAL DINNER

The committee reviewed the Annual Dinner invitation proof. No necessary changes were noted.

ACTION: No future action necessary.

BRAVE NEW WORKSHOP DISCUSSION

David is still working with Brave New Workshop for a fall luncheon.

ACTION: David will report any progress at the next meeting.

Judy Nesvold made a motion to adjourn. Linda Gibeau seconded the motion. Motion carries.

Next meeting date is January 8, 2008 at 8:30 a.m. in the Depot meeting room.

Submitted by: Renee Thompson, Administrative Assistant and Finance Coordinator