

MINUTES

PROGRAM COMMITTEE

Grand Rapids Area Chamber of Commerce
April 8, 2008 – Depot Conference Room

Present: Judy Nesvold, David Marty, Kim Hanson, Amy Trast, Bonnie Henriksen, Melissa Swenson, Karen Lindgren

Chamber Staff: Renee Thompson, Bud Stone

Karen called the meeting to order and asked for a motion to approve the March 11, 2008 meeting minutes.

APPROVAL OF MINUTES

Amy Trast made a motion to approve the March 11, 2008 meeting minutes. Bonnie Henriksen seconded the motion; motion carries.

ACTION: No further action necessary.

Committee discussion took place and the following speaker schedule was decided upon:

FUTURE LUNCHEONS

May:	MN Power.	Sponsor:	ODC
June:	Itasca County Sheriff Dept. & Grand Rapids Police Dept.	Sponsor:	Montavon Motors
August:	MNSCU – Sue Collins	Sponsor:	Reif Center
September:	Tourism – John Edmond	Sponsor:	<i>Open</i>
October:	Terex	Sponsor:	Paul Bunyan
November:	Applied Learning Initiative - Mark Adams	Sponsor:	<i>Open</i>
December:	<i>Open</i>	Sponsor:	Unciel

ACTION: Judy Nesvold will confirm Terex and Bud Stone will confirm the others listed.

GOLF OUTING

Karen asked the committee members to pick 5-10 Chamber members to contact regarding prizes for the golf outing. The committee members will give updates regarding their contacts at the May 13, 2008 meeting.

ACTION: Renee will email a current Chamber member list, the golf outing invitation, last years hole and prize sponsors to the committee to assist them.

Amy Trast made a motion to adjourn. Kim Hanson seconded the motion. Motion carries.

Next meeting date is May 13, 2008 at 8:30 a.m. in the Depot meeting room.

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