

Grand Lake Area Chamber of Commerce

MINUTES

Regular Meeting

Monday, November 26th, 2018

12:00 PM

Sagebrush

Contact (970) 627-3402

MISSION STATEMENT

The Grand Lake Area Chamber of Commerce Supports and promotes its membership and the community while encouraging a sustainable year-round economy.

Meeting Called to Order at 12:04

Roll Call

Board Present: Jim Kroepfl, Treasurer; Traci Roumell, Secretary; Hayden Burke, President; Bob King, Vice President; Patrick Randall; Jonah Landy

Staff Present: Samantha Bruegger, Executive Director

Others Present: Allison Ladefoged; JT Piribek

APPROVAL OF THE MINUTES M: Bob King, S: Jim Kroepfl

APPROVAL OF NEW BOARD MEMBERS M: Bob King, S: Jim Kroepfl

DISCUSSION AND ACTION CALENDAR

1. *Financials*- Budget was approved by the board at large
2. *Nomination and Election of New Board President*- Jim Kroepfl moved to nominate Allison Ladefoged as Board President. This was approved by the board at large and is effective at our next meeting in January 2019.
3. *Executive Director Contract Renewal*
4. *Future Agenda*- Chamber Board Dinner will take place on December 21st, 2018 at Stillwater Grill, 6pm

Adjournment M: Bob King S: Jonah Landy at 1:22pm