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**MONTHLY CHAMBER BOARD MEETING**

ZOOM Video Conference Call

**Wednesday, September 23rd, 2020; 7:30 a.m.**

7:30 a.m. **Welcome** George

7:35 a.m. **Reports –** Invitations not sent, due to sensitive nature of majority of meeting

7:55 a.m. **Consent Items**  George

* August Meeting Minutes
* August 2020 Financial Reports

8:00 a.m. **Updates:**

* Continuing to offer 20% discount on past due membership dues
* Ambassador CD – still waiting to meet with all Ambassadors
* County Nonprofit Grant – applied for two grants;
  + Requested $15,000 for Operational losses
  + Requested $13,000 to roll out First Aid/CPR/AED Program and sustain for 1 year
* Completed training:
  + Mental Health First Aid for Adults – Working with SHIP for funding to roll out program
  + First Aid/CPR/AED – Working with SHIP for funding, in case County grant isn’t approved
* Rolled out program to promote Chamber Bars & Restaurants
* Rolling out QR Code program before month end
* Annual Meeting Alternate Plan – Nominees:
  + Small Business of the Year
  + Medium Business of the Year
  + Large Business of the Year
  + Volunteer of the Year
  + Ambassador of the Year
* Vote for Nominee Board Seats:
  + Allen Hendriks – to replace Angie Kolker
  + Rita Moyer – to replace Tricia Dahl
  + Ryan Langemeier – to replace Kim Nelson
* Budget – See 1st draft – 2020-2021 Budget Worksheet (attached)

8:30 a.m. **Adjourn**

***The next meeting will be held on Wednesday, October 28th, 2020 @ 7:30 am via ZOOM Video Conference***