



Albert Lea-Freeborn County Chamber of Commerce

MONTHLY CHAMBER BOARD MEETING

ZOOM Video Conference Call
Wednesday, July 22nd, 2020; 7:30 a.m.

7:30 a.m.	Welcome	George
7:35 a.m.	Reports <ul style="list-style-type: none">• City of Albert Lea• Freeborn County• CVB• ALEDA• Ag Committee (minutes attached)• Ambassador Committee (minutes attached)	Jerry Gabrielatos Tom Jenson Holly Karsjens Phillip Johnson Bobbie Jacobs Melissa Barr/Kathy Leidal
7:55 a.m.	Consent Items <ul style="list-style-type: none">• June Meeting Minutes*• June 2020 Financial Reports*<ul style="list-style-type: none">• Budget items –<ul style="list-style-type: none">○ Credit Card Fees – Monthly Noncompliance Fee○ Past Due Member Dues	George Shari
8:00 a.m.	Other Committee Meetings – FYI only <ul style="list-style-type: none">• Worksite Wellness (Meeting was held - no agenda – no minutes)	
8:05 a.m.	Old Business <ul style="list-style-type: none">• Albert Lea Leadership	Shari
8:15 a.m.	New Business <ul style="list-style-type: none">• Biodigester and Biodiesel projects*• MN Auto Dealers Association (MADA) “California Clean Cars” initiative - TBD• Code of Conduct*• Strategic Plan - City/County Branding• Annual Meeting - - Alternate plan	Mike Shari Shari Shari
9:00 a.m.	Adjourn	

* *Included in documents emailed with agenda*

The next meeting will be held on Wednesday, August 26, 2020 @ 7:30 am via ZOOM Video Conference