

**Crystal Lake Chamber of Commerce
Board of Directors
Special Meeting
Minutes
October 10, 2023
Chamber Boardroom**

Present: Eric Beier, Michael Buchanan, Cameron Hubbard, Leah Jackson, Andrea Marquez, Kathryn I. Martens (Secretary), Stacy Mason, Katie O’Neill, Ken Pringle, Chris Slack, Randy Smith, Karen Tobin, Grace Todd, Mike Wheeland; Ben Volling, Interim President/CEO
Absent: Pierre Garcia, Allyson Gluth, Lisa Karlov, Jeff Lord, Tim Urban

1. Call to Order

1.1. Welcome. The meeting was called to order at 8:30 am by Chair Mike Wheeland.

2. Chairman’s Report

2.1. 21st Board member. A one-year appointed position is still vacant. Chair Mike Wheeland nominated Ed Dvorak, MCEDC, to fill that position. **It was moved by Kathryn I. Martens and seconded by Randy Smith to appoint Ed Dvorak to the Crystal Lake Chamber Board of Directors to fill the open one-year position with the term ending 6/30/2024. All voted aye. Motion carried.**

3. President’s Report

3.1. Move Network Group funds. Funds have been frozen so that the transfer to a separate account with Home State Bank can be completed. This separate account is non-interest bearing, requires 2 signatures, and the Chamber functions as fiduciary. **It was moved by Kathryn I. Martens and seconded by Ken Pringle to transfer Network Group funds to the separate account at Home State Bank as follows:**

• B2B	750.00
• CLBN	3,810.13
• Noon Network Group	444.69
• HOLA	256.25
• Referral Exchange	4,724.94
• Referral Network #1	2,840.14
• Young Professionals	<u>8,563.99</u>
TOTAL	\$21,390.14

All voted aye. Motion carried.

It was moved by Stacy Mason and seconded by Randy Smith to adjourn at 8:50 am. All voted aye. Motion carried.