**Kristylee GogolenSummit County Chamber of Commerce Executive Board Meeting AGENDA**

**UNITE \* LEAD \* SUPPORT**

**Date**: November 11, 2020 **8:30 a.m. – 10:30 a.m.**

**Location**: Virtual Meeting Via Zoom (See details in email)

**Mission:** To ensure business success for our members and foster community wide economic vitality by providing resources, educational opportunities, and business connections. We unite key stakeholders. We lead with a clear vision of the future. And we support collaborative efforts throughout the community.

**Vision:** to be the driving force behind the success of all Summit County businesses.

**Attendance:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Kerstin | Anderson | Dillon |  | Laura | Lyman | Breck |  |
| Tim | Applegate | Silverthorne |  | Mark | Mathews | Keystone Neighbourhood CO |  |
| Allen | Bacher | Breck |  | Blair | McGary | ED |  |
| Doug | Berg | President |  | Mark | McManis | Treasurer |  |
| Del | Bush | Breck |  | Corry | Mihm | SIBA/SPI/Breck Res |  |
| Lindsey | Cotton | Secr, Dillon |  | Mark | Nunn | Past Pres. - Frisco |  |
| Ian | Donovan | Frisco |  | Tony | Pestello | Immediate Past Pres. |  |
| Miranda | Fisher | VP |  | Peter | Siebel | CMRA |  |
| Nora | Gilbertson | Frisco |  | Peyton | Rogers | Breckenridge |  |
| Lori | Gleason | Exit 205 |  | Cheri | Ryan | Membership Director |  |
| Mike | Kurth | Finance |  | Catherine | Schaaf | At Large |  |
| Bruce | Horii | Breck |  | Mike | Spry | Silverthorne |  |
| Elisabeth | Lawrence | ALL |  | Nell | Wareham | Exec Comm. at Large |  |

**Proxies:**

1. **Approval of minutes – Attached**
2. **Financials**– **Attached**
3. **Membership Update** - **Attached**
4. **New Business** 
   1. Board Openings/Planning/Elections
      1. Board Terms– **see attached bylaws and AoI**
   2. Childcare Update - Catherine
5. **Old Business**
   1. COVID updates
   2. Website Updates
6. **Committee Updates** 
   * 1. Budget Committee
        1. Budget 2021 – **Attached**
     2. Legislative Affairs Committee
     3. Summit Prosperity Initiative
        1. NWCOGG/EDA Grant
        2. Co.Starters
           1. 2nd cohort began on October 8
        3. Summit Biz: Virtual Meetups
           1. Coffee Meet-Ups
        4. 501c3/Organizational Structure
     4. COO Committee
7. **Commissioner’s Report – Elisabeth Lawrence**
8. **Chapter Updates** 
   1. Breck Chapter
   2. Exit 205
   3. Frisco Chapter
   4. Copper Mountain Resort Association
   5. Keystone Neighborhood Company
9. **Upcoming Events** 
   1. Start Up Weekend – November 13 -15
10. **Town Updates** 
    1. Breckenridge
    2. Dillon
    3. Frisco
    4. Silverthorne

Attachments:

Agenda

Financials

Minutes from last board meting

Membership Update

Board Applications – Sheri Paul and Kristylee Gogolen

Bylaws and Articles of Incorporation

Budget 2021

<https://drive.google.com/drive/folders/0B0jdkEIivU0vUE1ZV0ttWk41MFE?usp=sharing>