**Summit County Chamber of Commerce Executive Board Meeting AGENDA**

**UNITE \* LEAD \* SUPPORT**

**Date**: December 9, 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 |
|  | Lindsey | Cotton | Secretary, Dillon |  | Mark | Nunn | Past Pres. - Frisco |
|  | Ian  | Donovan | Frisco |  | Sheri | Paul |  |
|  | Miranda | Fisher | VP, Breck |  | Tony | Pestello | Immediate Past Pres. |
|  | Nora | Gilbertson | Frisco |  | Holly | Robinson | CMRA |
|  | Lori  | Gleason  | Exit 205 |  | Peyton | Rogers | Breckenridge |
|  | Kristylee  | Gogolen |  |  | Cheri | Ryan | Membership Director |
|  | Mike | Kurth | Finance |  | Catherine | Schaaf | At Large |
|  | Bruce  | Horii | Breck  |  | Nell | Wareham | Exec Comm. at Large |
|  | Elisabeth | Lawrence | ALL |  |  |  |  |

**Proxies:**

1. **Approval of minutes – Attached**
2. **Financials**– **Attached**
3. **Membership Update** - **Attached**
4. **New Business**
	1. Executive Board Elections
	2. Save Our Season Campaign - <https://saveourseason.org/>
	3. Business Innovation Grants
5. **Old Business**
	1. COVID updates
		1. Childcare Update – Catherine
		2. 5 Star State Certification Program
	2. Website Launched – [summitchamber.org](https://www.summitchamber.org/)
	3. Energize CO Gap Fund
6. **Committee Updates**
	* 1. Budget Committee
		2. Legislative Affairs Committee
		3. BBQ Festival
		4. Dillon Ice Castles
		5. Special Session Updates
		6. Summit Prosperity Initiative
			1. Sustainable Funding through tiered membership
			2. Co.Starters – second Cohort just wrapped
		7. COO Committee Gift Baskets
7. **Commissioner’s Report – Elisabeth Lawrence**
8. **Chapter Updates (20 minutes)**
	1. Breck Chapter
	2. Exit 205
	3. Frisco Chapter
	4. Copper Mountain
	5. Keystone Neighborhood Company
9. **Upcoming Events (15 minutes)**
	1. Start Up Weekend – November 13 -15
10. **Town Updates (15 minutes)**
	1. Breckenridge
	2. Copper
	3. Dillon
	4. Frisco
	5. Silverthorne

Attachments:

Agenda

Financials

Minutes from last 2 board meetings

Membership Update

Letter to BOCC in support of 5 Star Certification Program

Chapter Document

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