

Rangely Area Chamber of Commerce Board Members

Jodi Dillion
President

Andrea Brannan
Vice President

Lissa Freeman
Treasurer

Janet Miller
Member

Shawn Morgan
Member

Bob Kissling
Member

Jennifer Noel
Member

Lisa Piering
Advisor

1. Call to Order – 12:06
2. Roll Call – Jodi Dillion, Andrea Brannan, Janet Miller, Bob Kissling, Lissa Freeman, Jeannie Caldwell, Lisa Piering
3. Pledge – Jodi Dillion
4. Prayer – Bob Kissling
5. Public Attendance/Input (see attached guidelines)
6. Changes to the Agenda –
7. Minutes of Meeting
 - Discussion and Approval of the minutes of the November 18, 2021, meeting.

Motion to approve Andrea Brannan Second by Janet Miller Motion Passed x

8. Financial Report
 - Discussion and Approval of the Financials for November 31, 2021.

Motion to approve Lissa Freeman Second by Andrea Brannan Motion Passed x

9. New Business

Committee Meeting Updates – None

- a. Membership/Business – Jodi, Andrea, McKenzie
- b. Advertising/Tourism – Lissa, Jodi, McKenzie
- c. Events – Jodi, Bob, Shawn, Janet, McKenzie
- d. Economic Development – Lissa & McKenzie (**Volunteer Jeannie Caldwell**)

10. Executive Director Report

- Finalized Budget 2022
- Crab Crack
- Caleb Templeton a \$50 gift card
- Marlo Coats- flowers
- Membership- sent out
- ROAR
 - i. Committee Meetings

11. Adjournment **12:30 PM**