Minutes



Rangely Area Chamber of Commerce Board Members

<u>Jodi Dillion</u>	Janet Miller	<u>Jennifer Noel</u>	Emma Baker
<u>President</u>	Vice President	<u>Treasurer</u>	<u>Member</u>
<u>Shawn Morgan</u>	<u>Bob Kissling</u>	<u>Marcy Sanchez</u>	<u>Lisa Piering</u>
<u>Member</u>	<u>Member</u>	<u>Member</u>	<u>Advisor</u>

- 1. Call to Order 12:03
- Roll Call Jodi Dillion, Janet Miller, Bob Kissling, Jennifer Noel, Jeannie Caldwell, Lisa Piering, Shawn Morgan, Emma Baker
- 3. Pledge Jodi Dillion
- 4. Prayer Bob
- 5. Public Attendance/Input (see attached guidelines)
- 6. Changes to the Agenda –
- 7. Minutes of Meeting
 - Discussion and Approval of the minutes of the February 17, 2022, meeting.

Motion to approve <u>Jennifer Noel</u> Second by <u>Janet Miller</u> Motion Passed <u>x</u>

- 8. Financial Report
 - Discussion and Approval of the Financials for January 31, 2022.

Motion to approve <u>Jennifer Noel</u> Second by <u>Bob Kissling</u> Motion Passed <u>x</u>

9. New Business

Committee Meeting Updates - None

- a. Membership/Business Jodi, McKenzie, Emma, Marcy
- b. Advertising/Tourism Lissa, Jodi, McKenzie
- c. Events Jodi, Bob, Shawn, Janet, McKenzie, Jennifer
- d. Economic Development Lissa & McKenzie (Volunteer Jeannie Caldwell)
- 10. Executive Director Report
 - New Board Member: Marcy Sanchez

Motion to approve <u>Jennifer Noel</u> Second by <u>Janet Miller</u> Motion Passed <u>x</u>

- Cheek with Marlo about our \$26,000 employee retention check
- Shop where I live- Send our survey
- Roar Update
 - Need volunteers that weekend from board members
 - 0

• Tablet to run credit cards on

Motion to approve <u>Bob Kissling</u> Second by <u>Emma Baker</u> Motion Passed <u>x</u>

- Student Government day will be held on March 29th
- 11. Adjournment **12:58 PM**

Motion to approve <u>Jennifer Noel</u> Second by <u>Shawn Morgan</u> Motion Passed <u>x</u>