



Board Meeting Minutes

September 24, 2012

Present: Chair Kevin Steward, Executive Director Julie Johnson, Treasurer Peg Kramer-Graves, Secretary Jeff Heimsoth, Matt Skelly, Marty Ruhland, Hans Andrews, Byron Perry, Deb Burns, Chamber Director Boyd Palmer (ex-officio), City Liaison Nancy Stisser (ex-officio); **Absent:** Jeff Johnson, Tina Wright
 Meeting Called To Order 5:02pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	None	Na	
Chamber Report-Palmer	Update on prospective new business (multiple); Sport business expansion to incl hockey, volleyball, etc; growth in women owned businesses.	Na	
City Report-Stisser	Ongoing outdoor movies, music in park, etc.	Na	
Next Board Meeting	Monday, October 22, 2012 5pm Reddick Mansion	Na	
Next Committee meeting	Wednesday, October 10, 2012 2pm Operations, 3pm Finance by Email, 4pm Marketing	Na	
Review of Minutes	August, 2012 Minutes Approved.	Moved by Skelly, 2 nd by Ruhland	Motion to accept minutes as attached. Motion Carried
Directors Report	Events report, meetings report, head count report, accepted as presented.	Na	

Committee reports	<u>Finance-Reported by Kramer-Graves-met on line.</u> Noted 4 th consecutive year of clean report from auditor; finances on schedule. <u>Marketing-No Report</u> <u>Operations No Report</u>	Moved by Andrews 2 nd by Perry.	Motion to accept Financial Report as presented. Finances were pre-approved by finance committee on line at an earlier date. Motion Carried.
Adjournment	Adjourned at 5:23pm	Moved by Burns 2 nd by Graves.	Motion to adjourn. Motion Carried.

RESPECTFULLY SUBMITTED BY JULIE JOHNSON AS WRITTEN BY JEFF HEIMSOTH, SECRETARY. 9/24/12