



Meeting Minutes

January 18th, 2018

Past-President Dan Mitchell called the meeting to order at 7:30am

ROLL CALL

Present – Dan Mitchell, Keven Krieger, Kat Anderson, John Niemela, Brent Noskey, Matt Stahlin, Terri Legg, Amber Rood. (**Quorum**)

Absent – Mike Verdun, Richard Ostrander, Patty Donovan, Kristie Smith, David Walker, Rob Lawrence, Cindy Stowell, and Tonda Rich.

- I. **Approval of Minutes of December 21, 2017 (NO MINUTES, Will be presented at February 15th meeting)**
- II. **Approval of Agenda as presented (Moved: Legg /Support: Stahlin)**

YEAS: Chamber Board Members

NAYS: None

III. **Treasurer's Report (Moved: Legg /Support: Reed)**

Dan Mitchell presented the Treasurer's Report. The current bank balance is currently \$6,818.92.

- 1.) S&K Printing - \$53.00 (Envelopes)
- 2.) Arrow Swift - \$245.00 (2018 Membership Window Clings)
- 3.) Greenville Daily News - \$500.00 (HFTH Advertising)
- 4.) USPS - \$147.00 (Postage)
- 5.) Brent Noskey - \$35.86 (HFTH Luminaries)

IV. BACC Board Officer Election (Moved: Legg / Noskey)

- A. President – Nominee: Keven Krieger
- B. Vice President – Nominee: Patty Donovan
- C. Treasurer – Nominee: Kat Anderson
- D. Executive Director – Nominee: Amber Rood

Dan Mitchell stated that these are the board members who have stepped forward who would like to serve in these positions. Kat Anderson stepped forward and said she would fill the nomination for the treasurer position. Patty Donovan did stipulate that she would accept her nomination to become Vice President under the stipulation that if the President is to resign that the BACC Board reelect a new President. A motion will be made by acclamation for the newly elected board members 2018.

YEAS: Chamber Board Members

NAYS: None

V. Ambassador's Report

Terri Legg asked if during the wall dedication they would also do the mural in the library? John Niemela confirmed they would. Kat Anderson confirmed they would be having another multi-chamber event at the Candlestone. Keven Krieger added that Your House of Pizza and the Blossom Shoppe have changed owners. Ribbon cuttings for these businesses should be scheduled.

VI. Committee Reports

Dan Mitchell stated that he was still working on the budget and would bring Kat Anderson in on that.

Terri Legg stated that they would like to go after sponsorship from Spectrum for the Labor Day 5K now versus waiting. She also wondered if we would be able to secure our own liability insurance versus using the Labor Day umbrella insurance. This would make the run an event during the weekend and not necessarily a Labor Day event, which would allow us to move at our own pace and take some off the Labor Day committee's shoulders.

VII. Marketing/Social Media

Keven Krieger stated that he apologizes for missing the minutes, but he has been working on membership packets and it just got missed. He will have them ready for the February meeting. He also stated that we are getting in some new members. Dan

Mitchell asked if we could highlight the new member. Keven Krieger stated that we had an issue with the website where it automatically took members off the website because of their calendar date membership. That has since been fixed.

Keven Krieger stated that we have a February 1st deadline for the booklet. However, getting the membership packets out a little later than we expected he suggested moving the deadline to mid-February.

VIII. City/School/Community

Brent Noskey discussed the City/School partnership with IMKids 3rd Meal. Now, Belding Dial-A-Ride picks up and delivers the meals to the school so that they can feed 80-100 students in the Belding community.

Terri Legg stated April 21st the United Way would be doing a two countywide 80,000-meal food-packaging event. 300 volunteers and all food will stay local to their pantries.

Brent Noskey stated that they would be kicking off a book drive for their elementary schools. Any donations are welcome.

IX. Membership

Keven Krieger stated that the marketing committee put together the membership packets this year and they have been sent out to 2017 members and prospective members. We will be sending out the packets and waiting for a response. He stated once we have seen a plateau we can then seek out those members we had previously and meet face to face for further discussion if needed.

X. Business Expo Committee

Amber Rood discussed how she would like to recreate the packet for the Expo. We are meeting after the board meeting to discuss this further.

XI. Old Business

Keven Krieger asked Dan Mitchell to speak with Melton McFadden about the insurance for the Labor Day 5K and also membership.

XII. New Business

- a. Change Signers on Financials

Keven Krieger asked to add Kathleen Reed (Anderson) to our list of signers for the bank account at Independent Bank and to keep Dan Mitchell on as Past-President for a third signer if needed. **(Moved: Stahlin /Support: Legg)**

I. **Next Meeting**

A. Thursday, February 15, 7:30am, City Hall

Meeting was adjourned at 8:05am