



**Board of Directors Meeting**

**January 14th, 2019**

**8:00 AM**

**Waupun City Hall Council Chambers**

***Mission Statement:*** The Waupun Area Chamber of Commerce is the visionary leader for Waupun and the surrounding area, focused on strengthening business and cultivating community prosperity and development.

***Vision Statement:*** Business leaders cultivating a vibrant, prosperous community where people of all ages seek to live, work and play.

**Call to Order –**

**Roll Call –**

**Agenda Items**

Minutes – Tim

Financial Report – Ben

**(Casey) Executive Director Report**

- Questions about ED report?
- Recap Interviews – Positive and negative – what should happen with the existing members, new member, and procedure going forward.

**(Casey) Nominations for Waupunies – Need to get names to JIM by FRIDAY**

- Need to decide winners and start on

**(Kathy) By-Laws**

- The update of current by-laws
- What does that mean for current members?

**(Casey) Recruitment of NEW board members**

- Current member = Luke, Tyler, Tim, Kathy, Maggie, Ben?, Katie?
- Recruitment of New Members: asked and said YES = Craig Much from Horicon Bank, Steve Lenz from WASD
- Recruitment of New Members: asked and said NO = Jordan from SIA insurance
- Recruitment of New Board Members: asked and haven't responded = Sarah Post from Saputo

**(Casey) New Businesses boosting shopping event in Feb. – Details to follow.**

- Hybrid of Shop Small, Vintage Shop Hop, and Cocoa Crawl.

*Important Chamber Dates*

Waupunies: February 6th

Winter Market: February 8th

**Adjournment:**