

MEETING NOTES RECORDED BY SECRETARY

1. Call to Order

Time 5:35 p.m.	a. Members absent Anna White Ron Hoover	b. Quorum status? (min. 5 members) Quorum Achieved
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2. Minutes & Agenda

a. Minutes of previous meeting
(Corrections, additions, or deletions)

One correction to December Meeting Minutes. Add Jenny Hageman to those present at the meeting.

Motion to accept December meeting minutes with revisions noted.

Motion By Chris Jones	2 nd By Second was made	In Favor All	Opposed None	Abstain None	Result Passed
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b. Agenda

(Additions or deletions)

No Additions or deletions were noted. Kenda Rose, President will be preparing the meeting agendas.

Motion to approved agenda.

Motion By Mark Petterson	2 nd By Second was made	In Favor All	Opposed None	Abstain None	Result Passed
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3. Public Comments, Guest(s)

No guests present

4. Treasurer's Report

a. Warrants List

Motion to approve Warrants List.

Motion By Mark Petterson	2 nd By Second was made	In Favor All	Opposed None	Abstain None	Result Passed
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b. Expense/Budget Summary

Budget discussions tabled until next meeting. Kenda Rose and Jennifer Anderson will prepare a 2005-2007 comparison to 2009 budget figures.

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5. Director's Report Summary

6. Old Business

a. Gridley Director seat vacancy—Appointment

No appointment was made. Possible nominee withdrew from consideration of appointment. Recommendations were made for possible nominees from Gridley. Ginger Kraft, Coffey County Library – Gridley Branch

No motions were made.

Motion By	2 nd By	In Favor	Opposed	Abstain	Result

b. Lebo Director seat vacancy—Appointment

No appointments made. Recommendations were heard for possible nominees from Lebo. Larry Boden, City Councilman.

No motions were made.

Motion By	2 nd By	In Favor	Opposed	Abstain	Result

7. New Business

a. Executive Committee Meeting Recap

b. 2009 Operating Budget

Budget discussions tabled until next meeting. Kenda Rose and Jennifer Anderson will prepare a 2005-2007 comparison to 2009 budget figures.

No motions were made

Motion By	2 nd By	In Favor	Opposed	Abstain	Result

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c. Annual Membership Meeting

1. Locations and Committee Chairs

Year	Hosting City	Committee Chair
2009	New Strawn	Mark Petterson
2010	Burlington	
2011	Waverly	
2012	Lebo	
2013	Gridley	
2014	LeRoy	

d. 2009 Board Meetings & Information

Meet 3rd Wednesday of each month at 5:30 p.m. unless rescheduled to coincide with the Annual Membership Meeting or because of inclement weather or issues requiring more timely action.

January 21 st Burlington	April 15 th Lebo	July 15 th Burlington	October 21 st Waverly
February 18 th New Strawn City Hall	May 20 th Burlington	August 19 th Gridley Library	November 18 th Burlington
March 18 th Burlington	June 17 th LeRoy LeRoy Co-op	September 16 th Burlington	December 16 th New Strawn City Hall

No motions were made.

Motion By	2 nd By	In Favor	Opposed	Abstain	Result

e. Board Planning Meeting (Retreat)

February 11, 2009, Board Retreat, 5:00 pm – 9pm. Proposed location, CHS Allen Woods Conference Room #1

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f. Policies

1. Paid Time Off (PTO)

Motion By	2 nd By	In Favor	Opposed	Abstain	Result

2. "Comp" Time

Motion By	2 nd By	In Favor	Opposed	Abstain	Result

3. Chamber/Visitor Center Hours of Operation

Motion was made to change Chamber office hours to 9:00 a.m. – 4:00 p.m. year round.

Motion By	2 nd By	In Favor	Opposed	Abstain	Result
Kenda Rose	Second was made	All	None	None	Passed

g. 2009 Committees

1. Scholarship Committee

Chair: Ron Hoover

Purpose:

2. Chamber Facilities Committee

Chair: Kenda Rose

Purpose:

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h. Check Signatures

Jennifer Anderson will take care of getting the signature card signed by all members of the board.

8. Announcements and Discussions

Ardie Lauxman, Treasurer, made the announcement and submitted his letter of resignation from the Chamber Board of Directors.

Motion to accept Ardie Lauxman's resignation was made.

Motion By Mark Petterson	2 nd By Second was made	In Favor All	Opposed None	Abstain A. Lauxman	Result Passed
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Motion to adjourn

Motion By Jenny Hageman	2 nd By Second was made	In Favor All	Opposed None	Abstain None	Result Passed
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10. Adjourn Time: 7:23 p.m. Recording Secretary: Jennifer Anderson, Executive Director