



January 9th, 2018
Board of Directors Meeting Agenda

Better Business, Best Life!

Location: Prime Fitness/Conference Call
Time: 8:15 – 9:45 AM

Call to Order/ Roll call

ACTION: Approve - December Meeting Minutes

ACTION: Approve - December/2018 Treasury Report

ACTION: Approve - 3QTR Chamber Review

ACTION: Approve - Off The Clock @ Tehaleh

ACTION: Approve - Sip & Shuttle Budget

UPDATES:

Follow Up Action Needed:

- Discussion over 2019 Budget
- Open Board Positions
 - 3 Open Spots (Language for Email Ask)
- Sumner Downtown Promotions Association - Follow-Up
- Networkings for 2019
 - Bonney Lake Networking (Scheduled through June)
 - Buckley Networking (Awaiting response from Buckley Chamber of Commerce)
 - Tehaleh Walk & Talk
 - ***UPDATE*** Sumner Networking (Still in Flux)
 - ***NEW*** Off The Clock @ Tehaleh (New Afternoon Mixer Style Networking may have nominal cost will require RSVP will be held at The Post in Tehaleh Target 1st/2nd QTR 19 Launch)
- Board Retreat

- Guy - Upcoming Events
 - Luncheon - Thursday January 17th, 2019 @ Mazatlan; Speaker: Gordon Family Y, Topic: Health & Wellness in Business
 - Tehaleh Walk & Talk Networking January 22nd, 2019 @ The Post in Tehaleh

- o Bonney Lake Networking February 12th, 2019 @ Fekete Agency - Farmers Insurance
- o **GOOD OF THE ORDER:**

Adjourn