



November 14th, 2018
Board of Directors Meeting Minutes

Better Business, Best Life!

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

Call to Order/ Roll call
START: 8:20

ACTION: Approve - October Meeting Minutes - **Motioned by Holly S. (Seconded by Tina) - No Opposed**

DISCUSSION: Tina - Do we have to update the minutes to reflect the canceling of the Holiday Show?

Thad - No, Just have to approve the minutes as they were.

ACTION: Approve - October Treasury Report - **Motioned to Approve by Lindsey F. (Seconded by Tina M.) - No Opposed**

DISCUSSION: Guy - Only disappointing thing is that we operated marginally in the red. (\$103). This is reflective of the lack of event income. We did close the gap last year from last year on the red to black. We cut our losses by 96%. Dues income is up 152% year over year for October. You will find the Operating expenses has increased over the last few months. This is due to an accounting change and a couple new systems. (QBO & Quickbooks Payroll)

ACTION: Approve - New Monthly Membership Tiers **Motioned to Approve Jenn F. (Seconded by Tina M.) - No Opposed**

DISCUSSION:

ACTION: Approve - New Honorary Citizen Membership Tier - **Motioned to Approve Jenn F. (Seconded by Lindsey F.) - No Opposed**

UPDATES:

Follow Up Action Needed:

- New Firm Search:
 - Hauser, Jones & Sas
- Plateau Holiday Show - Update
 - Cancelled, will revisit in July/August 2019
- Open Board Positions
 - 3 Open Spots

Discussion:

Editing the board requirements where the Board Member can

- Sip & Shuttle - SET A DATE! (April 27th, 2018)
- Redesigning Networkings for 2019? (TABLED TILL NEXT MONTH)

- Guy - Upcoming Events
 - November Luncheon will be at Farrelli's Party Place (Sumner) w/ City of Sumner Speaking
 - Sponsored by Cascade Christian Schools
 - Small Business Saturday - November 24th, 2018
 - Make a "Bingo Card"
 - Bags and Other Goodies have been distributed
 - Banner going up on 410 Top of the Hill
 - Bonney Lake Networking November 13th, 2018 @ Posh & Pine
 - Sumner Networking CANCELLED
 - Tehaleh Walk & Talk Networking November 27th, 2018 @ The Post in Tehaleh
 - Buckley Networking December 5th, 2018 @ Pure O2 Healing

ADDITIONAL DISCUSSION:

- **GOOD OF THE ORDER:**

Adjourn 9:46AM