



February 20th, 2019
Board of Directors Meeting Minutes

Better Business, Best Life!

Location: Bonney Lake City Hall/Conference Call
Time: 8:30 – 9:45 AM

Attendance: Holly Shaw, Thad Huff, Lindsey Fekete, Tina Maier, Guy Maughan
Absent: Jenn Francis

Call to Order/ Roll call

ACTION: Approve - January Meeting Minutes **Motioned by Lindsey F. (Seconded by Tina M.)**

- No Opposed

ACTION: Approve - January Treasury Report **Motioned by Tina M. (Seconded by Holly S.) -**

No Opposed

ACTION: Approve - 2019 Finalized Budget **Tabled**

UPDATES:

Follow Up Action Needed:

- Open Board Positions
 - 7 Open Spots

Discussion was had in regards to new Potential Board Members

- Board Informational Packet
- Networkings for 2019
 - Buckley Networking (Still awaiting response from Buckley Chamber of Commerce)
 - Joint Networking @ Stacks 571 w/ Auburn Area Connect Chamber of Commerce

We will be moving forward with Networking in Lakeland Hills with or without the Auburn Area Connect Chamber of Commerce.

- Harvest Day Prep

- Food Truck Recommendations
 - Vendor Applications
- Triathlon Prep
 - Health Fair Element
 - Permitting
- April/May Luncheon Topics
- 2018 Taxes
- Annual Meeting
 - Plan of Attack

- Guy - Upcoming Events
 - Luncheon - Thursday February 21st, 2019 @ Round Table Pizza; Speaker: City of Bonney Lake; Topic: Permitting projects in Bonney Lake
 - Tehaleh Walk & Talk Networking February 28th 26th, 2019 @ The Post in Tehaleh
 - Bonney Lake Networking March 12th, 2019 @ **Harborstone Credit Union**
 - **GOOD OF THE ORDER:**

Adjourn