



**January 9th, 2018**  
**Board of Directors Meeting Minutes**

Better Business, Best Life!

Location: Prime Fitness/Conference Call

Time: 8:15 – 9:45 AM (**Future reference move to 8:30 start**)

**Start: 8:28**

Call to Order/ Roll call

Present: Holly Shaw, Thad Huff, Guy Maughan, Tina Maier, Jenn Francis

Absent: Lindsey Fekete (Excused)

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

**ACTION:** Approve - December/2018 Treasury Report **Motioned by Jenn F. (Seconded by Tina M.) - No Opposed**

***Discussion: Losses are a result of lack of events and working***

**ACTION:** Approve - 3QTR Chamber Review (**NOT APPROVAL ITEM**)

**ACTION:** Approve - Off The Clock @ Tehaleh **Motioned to table by Holly S. (Seconded by Tina M.) - No Opposed**

**ACTION:** Approve - Sip & Shuttle Budget (**Removed from Action Items**)

ADDENDUM VOTE

**ACTION:** Approve - Moving of Meeting time to 8:30 AM at City Hall **Motioned by Holly S. (Seconded by Tina M.) - No Opposed**

**UPDATES:**

Follow Up Action Needed:

- Discussion over 2019 Budget
- Sip & Shuttle
  - Potential Pre-Party shuttle to home builders
- 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
  - Bonney Lake Networking February 12th, 2019 @ Fekete Agency - Farmers Insurance
  - **GOOD OF THE ORDER:**

**Adjourn 9:45 AM**