The mission of the Long Prairie Area Chamber of Commerce is to promote, educate & support a vital business community while enhancing and nurturing the livability and community connectedness of the area.

## **AGENDA**

## **Long Prairie Area Chamber of Commerce**

CHAMBER <u>ANNUAL</u> BOARD OF DIRECTORS MEETING February, 2017 at Thunder Lodge followed by the Banquet.

<u>Current Board Members</u>: President- Kelly Peterson, VP- Denita Wisniewski, Secretary- Clara Vancura, Treasurer- Ted Gray, Todd Ecker, Dave Determan, Peg Churchwell, RaeAnn Waytashek

- 1- Call to Order/Roll Call
- 2- Approval of agenda/additions/deletions
- 3- Approval of Minutes, Financial Report- requires a motion
- 4- Director's Report-
  - Financial overview Comparison 2016-17
  - Powerpoint Presentation about Chamber Accomplishments and Activities (Old and New business included in PP)

## 5- Adjourn

Our Core Values:

- -Promotion of Chamber Businesses
- -Leadership Development
- -Proactive Community Leadership
- -Information Hub