

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 BOARD OF DIRECTORS MEETING August 14, 2018 4:30 pm at City Hall**

Current Executive Board Members: President- Kelly Samuelson VP- Denita Wisniewski, Secretary- Clara Vancura, Treasurer- Ted Gray

Board Members: John Howard, Todd Ecker, Dave Determan, Peg Churchwell, Andy Otremba, Teresa Sorenson

#### **1- Call to Order/Roll Call**

#### **2- Approval of agenda/additions/deletions**

#### **3- Approval of Minutes, Financial Report**

**4- Introduction of new Community/Chamber Members**: Sprout & Chandler Industries (payment?), Lake Osakis Association (payment?)

Possible members: Legend Kutz, Sprinkle of Joy

Suggestions:

#### **5- Tourism Report—**

**6- EDA Report—Government Report-** City, County, School

#### **7- Presentations—**

#### **8- Director's Report-**

Facebook- July/August LIKES 1443 = 56 since last meeting, please ask a friend to like our page

Website: 2000-2700 visits a week, highest visit day 509 on July 25th

Featuring our Own- Walking Paths/Mi Pueblito/ Chamber Bucks

Publicity/Advertising-

#### **9- Old Business**

- a. Strategic planning, Ethics policy & board agreement - Monday August 13, 2018 discussion – finished see
- b. PRAIRIE DAYS - Spoke with James Ruiz from the Knights of Columbus- Should we sponsor it again next year?
- c. Good Morning Breakfast- Next: October 18, 2018 Non-Profit Hands of Hope?
- d. 501c3- Foundation- after Prairie days - will set date soon  
Question: Are we a non-profit? American Heritage has an account labeled non-profit.
- e. Need Articles of Incorporation in order to change the name
- f. Talent Advantage report- August 2, 2018

## **10- New Business**

- a. Vote Misty Lemke in as our NEW Chamber board member
- b. Barton Rud & Sourcewell discussion - Career Fair Date November 7th
- b. Next events: Salsa Fest, Homecoming & Halloween

**11- Adjourn** Our Core Values : Promotion of Chamber Businesses, Leadership Development, Proactive Community Leadership, Information Hub