

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**

Current Executive Board Members: President- Clara Vancura VP- Denita Wisniewski, Secretary- Misty Lemke, Treasurer- Ashley Behagg

Board Members: Todd Ecker, Dave Determan, Andy Otremba, Teresa Sorenson, John Howard, Stephanie Och, Barb Neumann, Tony Roggenbuck

**CONFERENCE CALL: CHAMBER BOARD OF DIRECTORS MEETING April, 22 4:30 pm at City Hall**

#### **ANNUAL MEETING**

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

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

**3- Approval of Minutes, addition, Financial Report March & April**

**4- Introduction of new Community/Chamber Members:**

**5- Presentations:** Tourism, EDA, City, County, School etc

**6- Director's Report-**

Facebook- March/April 2127 = 60 since last meeting, please ask a friend to like our page

Webpage- peaks 70 visits and 30-50 unique visits

**7- Old Business**

- a. Prairie Days cancelled- set date for next year
- b. Child Care Solutions grant update- LSC Communications building- Design phase
- c. Welcoming Communities grant- IDI evaluation – Next in June
- d. Concert in the Park - discussion
- e. EDA/Chamber position & assistant APPROVED- NEW Contract 2020- see attachment
  - Assistant discussion
  - EDA NEW commissioners: Lauren Hebert, Mary Schmidt, Terri Jo Peery and Bob Klick

**8- New Business**

- a. Change by-laws to include an email clause – Stephenie Och- Hands of Hope by-laws
- b. Minnesota National Bank statement – NEW motion  
\_\_\_\_\_ makes a motion to give Phil Gould, the Chamber's accountant, online banking access and to have the bank statement from Minnesota National Bank sent to Phil's email address: [phillipcma7@gmail.com](mailto:phillipcma7@gmail.com)
- c. Community Gardens- advertising, moving forward

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