

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.

Our Core Values- Promotion of Chamber Businesses, Leadership Development, Proactive Community Leadership, and To Be The Information Hub.

**Long Prairie Area Chamber of Commerce
Board of Directors Meeting
April 9th 2013
4:30 pm City Hall**

1-Call to Order by Kathleen Nauber at 4:30 pm at City Hall.

Present: Kathleen Nauber	Andrew Brown	Devin Hines
Jason Sellnow	Mary Schmidt	Melissa Burch
Andrea Kraska	Denita Wisniewski	Tamie Nimmo
RaeAnn Waytashek	Becky Best (by telephone)	Mike Denery
Absent: Warren Weber	John Lindeman	Toni Diede
Mark Poegel	Todd Ecker	

2-Presentation- New Chamber Director Karin Nauber – Very excited to get going and start employment. Karin is going to actively update the websites regarding the Chamber. She has also created an App for smart phone which can eventually notify people of upcoming events in the area.

3- Approval of Minutes & Financial Report – Motion to Approve Minutes: x Second: x Carried: x
Motion to Approve Financials: x Second: x Carried: x

4- Tourism Report- **Sent Packets**

5- EDA Report-Lyle is out for an undetermined amount of time.

6- Government Reports

a. City -

b. County-

c. **School-** Mary talked about moving from the middle school to the high school. Some remodeling had to be done—1 pod needed work.

7- New Business

-Board member expectations

- We need active board members that are willing to work to make the Chamber strong.

- would like a goal to spend at least 4 hrs a month besides the meetings on Chamber functions-**Goal to be re-worded to**

- Burkett Case, June 14th 10:30 a.m.-could be continued again.

- Board terms/resignations - **none**

- Open house plans-planning on open house during the day at the chamber office as well as an open house at the country club during the evening hours for those that are working during the day-May 2

8- Closed meeting for board members only-discussion on new position and official job duties

9-Motion to Adjourn: x Second: x Carried: x