

*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.*

**Long Prairie Area Chamber of Commerce**

Board of Directors Meeting

Date February 10<sup>th</sup>, 2015

4:30 pm City Hall Council Chambers

Current Board Members: President- Tamie Barber, VP- RaeAnn Waytashek, Secretary- Warren Weber, Treasurer- Devin Hines  
Todd Ecker, Ted Gray, Ryan Jacobson, RoseAnne Marx, Melissa Burch, John Lindemann, David Determan,  
Denita Wisniewski, Peg Churchwell

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

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

**3- Approval of Minutes & Financial Report – requires a motion**

**4- Introduction of new Community/Chamber Members - Long Prairie Orchestra – new member**

**5- Tourism Report—**

**6- EDA Report—Government Reports**

- a. City
- b. County
- c. School

**7- Presentations—** Chuck Bokinskie, proposal on an insurance program exclusive to chamber members  
Don Rasmussen, LP Mayor, on tourism and Music in the Park

**8- Director's Report-** Welcome our new director, Luan Thomas-Brunkhorst!!

**9- Old Business**

- a. Board members - Devin has resigned from the Treasurer position effective 1/31/15. Ted Gray has agreed to step in for the position- motion to approve
- b. Annual Banquet- previous discussion about a Feb date, still time or try for a March date? Luan has volunteered to be the speaker and get the Chamber members involved during the banquet.

**10- New Business**

- a. Lunch and Learn- MN National has asked to co sponsor a Lunch and Learn on March 31<sup>st</sup> at MN National Conference Room Bruce Miles present on Increasing Employee Engagement, Productivity, and Accountability. Cost is \$200 for the speaker and approx \$100-\$150 for the meal. Cost is split, 50/50. Motion to approve-
- b. Board Members- We were notified by Scott Bacon's office that Melissa Burch no longer works there. We asked if anyone from the firm would like to be on the board however at this time would like to resign and have us check again in 2016. Motion to approve resignation of Bailey & Bacon representation-
- c. Golf Scramble- schedule a date soon, and 9 or 18 hole?
- d. Cinco de Mayo- volunteers needed to assist Henry Rodriguez on May 1<sup>st</sup>. Tamie has 2 volunteers for the 5:00 and 5:30 shifts
- e. Todd County Development 4<sup>th</sup> Annual Banquet, Feb 23<sup>rd</sup> @ 7pm at Browerville Community Center- RSVP by 2/17 if interested. Tamie will be there on behalf of LP Packing Plant and will also represent Chamber if someone else is interested in attending with her.
- f. Policy Manual- review and motion to approve-
- g. Blandin- Luan has also been chosen to attend. We would like to compensate her for some of her hours on behalf of the Chamber, 10 paid hours? Motion-
- h. Chamber bucks- Devin devoted a lot of time on running around with Chamber bucks and having 2 people sign these. To help with that duty, can we have Luan process the Chamber bucks and have them ready at the Chamber office, then email the signors on the account and have a reply to all once 2 people are able to stop by the office and sign? Motion-

**Our Core Values**

***Promotion of Chamber***

***Businesses Leadership***

***Development Proactive***

***Community Leadership***

***Information Hub***