

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: June 11, 2013
4:30 pm City Hall

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

Present: Kathleen Nauber	Mark Poegel	Warren Weber
Mary Schmidt	John Lindeman	Andrea Kraska
RaeAnn Waytashek	Mike Denery	Andrew Brown
Karin Nauber	Daphne Karpan	

Absent: Jason Sellnow	Devin Hines	Denita Wisniewski
Tamie Nimmo	Melissa Burch	Becky Best
Todd Ecker		

2- **Approval of Minutes & Financial Report** – Motion to Approve Minutes: Motion: Waytashek, Second: Poegel Carried: x

Motion to Approve Financials: Motion: Waytashek Second: Poegel Carried: x

3- **Introduction of new Community/Chamber Members**

a. Henry Rodriguez, Attorney

4- **Tourism Report**-sent out 311 brochures (150 to St Cloud Travel Center—Thank you, Andrew for delivering them.) No payments have been received from Tourism yet. Melissa Burch is investigating to find out what is owed to the Chamber. The agreement is 2 years old and according to that, they are to pay \$2600/annually. Their bills are paid through the city.

5- **EDA Report**-none

6- **Government Reports**

a. City

b. County

c. School—Mary Schmidt said they are in the process of moving the MS to the HS building. They are also renovating the south end of the Middle School. Some students are helping with the packing. Andrew Brown said that the ALC building had been sold.

7- **Committee Reports**

a. **Director's Report**-Karin Nauber gave her report on the website, blog added, Facebook and web app. She asked for a task force to help develop the vision. Brown said that they had worked on some of this a couple years ago. Waytashek gave some info from those meetings to Nauber. Received okay (motion by Brown second by Lindeman) to attend conference in St. Cloud with mileage reimbursement. Chamber sponsored an Adopt a Pot (motion by Brown second by Waytashek). SA Design okayed for a pot for doing the signs.

8- **Old Business**

--Being an active board

--Burkett case-Moved to June 12-Discussed some things with Lindeman. Possible civil action for intentionally destroyed data? He did not anticipate there would be any more continuances.

--David Horsager is \$17,500. Karpan suggested contacting Mark Deterding

Our Core Values

Promotion of Chamber Businesses
Leadership Development
Proactive Community Leadership
Information Hub

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President / CEO at Triune Leadership Services, LLC. He is with RR Donnelly and could offer leadership training.

9- New Business

- a. Progress on Website—It is up and running
- b. Computer for the office discussion took place. Brown suggested a laptop and Denery preferred the desktop. Karpan said that diligent backup was a must no matter what system. Karin will get quotes.
- c. Discussed the rate/fee schedule. Will get schedules from other Chambers (Melrose, Staples-Motley, et al) to review. The schedule now is confusing. Waytashek said she would help with the new schedule.
- d. Seminar planning
 1. Social Media Training July 10, the Chamber would like to co-sponsor the event with Minnesota National. Nauber will find out what they need from the Chamber.
- e. Brown said that the EDA has said that Arvig will be coming into town for Business, not homes yet. He said to contact Rick Utech the Todd County Economic Development director for more information. He said this will be an all fiber connection making it faster.

10- Adjourn Motion to adjourn at 5:22 p.m.: Motion: Denery Second: Weber Carried: x

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