

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: December 10, 2013
4:30 pm City Hall

Present: Kathleen Nauber Tamie Barber Mark Poegel RaeAnn Waytashek
Karin Nauber Todd Ecker Andrew Brown

Absent: Jason Sellnow Devin Hines Andrea Kraska Warren Weber
Melissa Burch John Lindeman Mary Schmidt Denita Wisniewski Mike Denery
RoseAnn Marx Nicole Bierke

- 1- **Meeting** called to order at 4:30 pm at City Hall by Kathleen Nauber
- 2- **Approval of Minutes & Financial Report** – Motion to approve minutes: Brown Second: Waytashek Carried: X Motion to approve financials with the purchase of a computer: Waytashek Second: Ecker Carried: X
- 3- **Introduction of new Community/Chamber Members**
- 4- **Tourism Report= brochures sent out or delivered 25**
- 5- **EDA Report**—Central MN Credit Union open hours for public on 12/20
- 6- **Government Reports**
 - a. City
 - b. County
 - c. School-1/20/14 reserved for Mark Deterding 6-9 pm 5 pm still planning supper
- 7- **Director's Report**

Second Good Morning Long Prairie tomorrow at Minnesota Abstract—10 people showed up for first one

Second Chamber Coffee Break (Christmas open house), Tuesday, December 17 2-3pm Chamber Office—first coffee break-8 attendees

Report on Grant writing workshop-very educational, will continue to partner with Tim King if we can for funding because of non-profit status

Report on Downtown Improvement meeting (20-23 attended)-Tim King headed meeting, lot of ideas presented.
- 8- **Old Business**

--New Board Members/Officers election

Nominations for President Motion to approve Tamie Barber as President: Waytashek Second: Brown Carried: X

Replacements for Kathleen Nauber, Mark Poegel, Mary Schmidt and Andrew Brown-this is their last meeting

Motion for Kraska to be secretary pending her agreement: Brown Second: Waytashek Carried: X

Interested potential board members (must be voted on)

Christy Davis—Lakewood Medical Supply

Ryan Jacobson—Minnesota National Bank

David Determan—Citizens Against Drugs

Motion to approve Determan, Jacobson and Davis as board members: Waytashek Second: Barber Carried: X

--Chamber Member packets/ review-many different formats used, still need to rearrange

--January-time to review goals!-will send out goal list this month so it can be reviewed at the next meeting. Also need to send out bylaws for review.

Our Core Values

Promotion of Chamber Businesses
Leadership Development
Proactive Community Leadership
Information Hub

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-- Mark Deterding will host a three hour session on January 20 at the LPGE High School.

9- New Business

- a. Dues billing for 2014... Need to approve and send-to check with other chambers, perhaps send a letter 1-2 years in advance of restructure.
- b. 2014 Events (participants/sponsors) (potential list sent with agenda packet)

10- Adjourn- motion to adjourn: Brown Second: Poegel Carried: X

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