



North Fork Valley Chamber of Commerce

(a dba Company of the Hotchkiss Chamber of Commerce)

5/18 Regular Meeting Agenda (Draft as of 5/16)

- I. Call to Order**
 - A. Note the Director Quorum required to conduct business.
 - B. Note any Members or other visitors.

- II. Approval of April 20, 2023 Minutes (est. 5 Minutes)**

- III. Treasurer's Report (est. 10 Minutes)**
 - A. Money Market Balance: 4/28/2023 BOC Statement: \$25,557.81
 - B. Checking Acct. Balance: 5/8/2023 by phone: \$2,505.94
 - C. Jan-Mar Quarterly Statement
 - D. YTD Highlight Statement

- IV. 2023 Membership Update (est. 10 Minutes)**
 - A. 2023 Renewals of 2022 Members
 - B. 2023 NEW Members
 - C. New Membership Drive Activities
 - D. Adding Holiday Arts and Crafts as Members
 - E. Reciprocal Memberships or Partners

- V. Presentation by Alex Lidgett of Lammers insurance (10 Minutes)**
 - A. Chamber's General Liability new policy in April to replace previous policy.
 - B. Directors and Officers Liability Insurance options vs Title 7 Immunity

- VI. Chamber After Hours (Meet and Greets) (est. 10 Minutes)**
 - A. Number and Speakers (Chief Green, Wendall Koontz, Greg Pope, Region 10)
 - B. Rotate to the three Towns?
 - C. Drinks and food options (sponsors?)
 - D. Distinction between Chamber After Hours and Merchant Meetings
 - E. Motions needed to add as a Chamber activity, create committee, and appoint chairperson.

- VII. Newsletter/Web/Facebook Integration Status (est. 10 Minutes)**
 - A. Transfer of Weekly Newsletter processing to Chamber Administrator
 - B. Default Rules for adding newsletter recipients.
 - C. Mass email additions
 - D. Websites update (Virtual Kiosk prototype)
 - E. Motion to pay Chamber Administrator \$65 per newsletter.

- VIII. Chamber 2023 Objectives and Mission Statement (est. 5 Minutes)**
 - A. Sample North Fork Valley Mission Statement
 - B. Consideration as a Kiosk Pamphlet

- IX. Other Items (est. 10 Minutes)**

- X. Motion to adjourn or extend Meeting**