



Meeting Minutes
February 28th, 2023

Meeting called to order by Board President Kim Shay at 8:38 am on February 28th, 2023 at The Hotchkiss-Crawford Museum.

In Attendance: Director Kim Shay (President), **Director** Terry O'Brien (Treasurer) and **Director** Lenore Cambria (Vice President), **Director** Anne Ziemer (Secretary). By phone: Leigh Ann Hoyt **Director**

Approval of Minutes: Lenore motioned to approve minutes Terry seconded. Motion approved.

Websites

<https://www.northforkvalley.net> (visitors site) & <https://www.hotchkisschamber.com> (chamber member site will include meeting minutes)

- Lenore Motioned to maintain two websites for the year. Anne Second all in favor motion approved

Advertising budget

Discussion on upcoming deadlines for local media 1/3-page North fork visitor guide, ½ page VOGA, and ½ page High County shopper local living, potentially DCI

- Terry motioned to approve up \$1000.00 for local printed media and maps. Anne second all in favor, Motion approved

Briana Whitley

- Terry Motioned to appoint Briana Whitley as Director with review of commitment hours. Kim Second all in favor Motion approved

Volunteer Executive Director

- Kim motioned to appoint Terry as volunteer Executive director Anne second all in favor, motion approved

Chamber meeting schedule

- Terry Motioned to move the Chamber meetings at the Hotchkiss Crawford Museum to the 3rd Thursday of each month at 6PM with a Zoom Option for those who are unable to attend in person Kim second all in favor, motion approved.

Kim entertained a motion to adjourn meeting. Terry so moved. Anne Seconded. Motion passed. The meeting was adjourned at 10:28 am.