

Regular Meeting Agenda
September 19th, 2023, at 5:00pm

Location: Needle Rock Realty, Paonia Office

1. **Meeting Opening and August Minutes review and Board approval by vote**
2. **Treasurer's Report:**
 - a. Checking Account Balance: (\$450.00)
 - b. Money Market Balance: (\$23,612.09)
 - c. Analysis

3. **Old Business**
 - a. Introduction of Sara Schuster and Michelle Meyers
 - b. Anne – Holiday Arts & Crafts Fair
 - c. Alex — Chamber After Hours Feedback

4. **New Business**
 - a. Engagement of attorney
 - b. Change registered agent for 501C6
 - c. Annual Meeting
 - Scheduled for November 14th
 - James – NFV Mission
 - James – Bylaws
 - Director Elections
 - d. Delegation of Chamber Duties
 1. Checking the Kiosk, P.O. Box, Email x2, Voicemail, Newsletter, Town sign changing, Attend Town Council meetings, Membership induction duties, Ribbon cutting ceremonies, Website, etc.
 - e. Questions brought to us from Crawford Chamber Member
 - f. Plan to Increase Chamber Member Dues in 2024
 - g. Shop Local Campaign Ideas
 - h. NFV Chamber Logo - Community Contest?