



## Executive Board Conference Call Meeting Minutes

January 25, 2019

### Board Members

Sean Bull, President	Present
Dave Stake, Vice President	Present
Sarah Roderick, Secretary	Present
Jeremy Gebhardt, Member at Large	Present

### Staff

Mike Moos, Executive Assistant	Present
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- **Roll Call** – President Bull called the meeting to order at 15:30 via conference call. Roll call was made with a quorum of the Board being made.
- **Introduction** – President Bull provided the reason for the call was to discuss if we had candidates to attend the Meet the Candidates Event and the forum for the event.
  - *Participation of Candidates* – President Bull had asked Mr. Moos to call the candidates to ascertain if they would attend. There was a concern that there would be no participation which then we would need to cancel the event. Mr. Moos indicated he reached most of the candidates and incumbents and most would attend. Those that were not reached were assumed attending.
  - *Political event* – because this has become an event with some pushback it was decided to keep the format friendlier. It was agreed the format would be like a “vendor fair” where each person would be given a table and chair in the room to meet with the public and discuss questions from the public, one-on-one.
  - *Advocating for our members* – the chamber provides this event as an opportunity for business members to ask questions especially as it pertains to their business. This will be available too for the public should they have their own questions.
  - *Advertising* – social media, websites and flyers will be used to advertise the event.

The board was tallied, and each board member agreed in this direction. Mr. Moos indicated that he will then notify all parties of the event and format.

### Adjournment

*Conference call ended at approximately 15:50.*

*Respectively Submitted by Michael Moos, Executive Assistant.*