# **Gardiner Chamber of Commerce**

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The Gardiner Chamber of Commerce serves our community through developing local tourism while endorsing stewardship of the Yellowstone Ecosystem.

Meeting date: Thursday, January 18th, 2024 from 6:30 PM to 7:30 PM

Location: Yellowstone River Lodge & Virtual via Zoom

Purpose: Annual Meeting of the Members

#### Agenda:

#### 1. Chamber Business

#### 1.1. Roll Call & Introductions

Chelsea Deweese, Amanda Hagerty, Mike Keller, Brian Koski, Debbie Mackey, Sarah Ondrus, Mike Skelton, and Trina Smith, and Billie Taylor

### 1.2 Approval of Prior Month's Meeting Minutes

Minutes from December 2023

#### 2. Year in Review & Committee Business

#### 2.1 Year in Review

Presentation of 2023 highlights - Terese Petcoff

# 2.2 Treasurer Report - Mike Keller

#### 2.3 Nominating Committee

Candidates Running for Vacant Board Seat: Karrie Kahle and Maria Sascha Khan Candidates Running for Second Term: Trina Smith and Billie Taylor Candidates Running for Third Term: Sarah Ondrus

All present candidates given opportunity to introduce themselves to membership.

Voting/Explanation of voting procedure.

#### 3. Vote Tally

New Board Members Announced

## 4. Meeting Adjourns

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Purpose: First Meeting of the 2024 Board of Directors

### 1.Chamber Business

1.1 Roll Call

1.2 Resolutions

**Board Executive Committee Appointments** 

#### 2. Public Comment

### 3. Date of Next Meeting

Thursday, February 15, 2024 at 12 PM