

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 16th, 2020 from 7:00 PM to 8:00 PM**

Location: Gardiner Community Center

Purpose: Annual Meeting of the Members

Agenda:

1. Chamber Business

1.1. Roll Call & Introductions

Jeff Guengerich, Trina Smith, Anna Holloway, Edwin Johnson, Neli Karamfilova, Mike Skelton, Kelly Burns

Excused Absence: Mike Keller, Leslie Everett

1.2 Approval of Prior Month's Meeting Minutes

Minutes from December 2019

Motion to approve by Anna Holloway. Motion seconded by Mike Skelton. No discussion. Minutes approved.

2. Outstanding Business

Staff transition announcement – Jeff Guengerich

Jeff announced that Neala Siegle, executive director, will be resigning from her position due to a family life change in February. He thanked Neala for her service, then recommended the board promote Office Manager Terese Petcoff as the new executive director. Mike Skelton made a motion to approve this staffing transition. Edwin Johnson seconded. There was no discussion and the motion was unanimously approved.

4. Year in Review & Committee Business

3.1 Year in Review

Presentation of 2019 highlights and 2020 projects – Neala Siegle

Neala Siegle reviewed and discussed the annual Chamber and CVB report for FY19. See the full report, attached to these minutes. Neala also thanked the Board and the Chamber members for their support during her time working for the Chamber and wished the Gardiner Chamber members her best.

3.2 Nominating Committee

Candidates Running for Vacant Board Seat: Sarah Ondrus, Deborah Mackney, Alex Roberts

Candidates Running for Second Term: Mike Keller

Sarah, Deborah, and Alex introduced themselves to the board and the membership and gave a brief background on themselves and their interest in joining the board. Jeff and Trina spoke on behalf of Mike Keller who was up for his second term as a board member.

Break for vote tally – Door prizes were drawn and services awards were given to Neli Karamfilova and Anna Holloway for their four years of service on the Board. Neala presented a five-year service award to newsletter coordinator Zondra Skertich for her hard work and dedication to the Gardiner Chamber of Commerce.

4. Vote Tally

Votes were tallied and Sarah Ondrus and Alex Roberts were voted in to serve on the two vacant board seats. Mike Keller was voted in for a second term as a Board Member.

5. Meeting Adjourns

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Meeting date: **Thursday, January 16, 2020 from 7:00 PM to 8:00 PM**

Location: Gardiner Community Center

Purpose: First Meeting of the 2020 Board of Directors

1. Chamber Business

1.1 Roll Call

Jeff Guengerich, Trina Smith, Mike Skelton, Edwin Johnson, Kelly Burns, Sarah Ondrus, Alex Roberts

Excused absence: Mike Keller, Leslie Everett

1.2 Resolutions

2. Public Comment

Jeff offered a general thank-you to the assembly for their continued support and to continue to stay involved in matters impacting the Gardiner Chamber and community as a whole.

2. Date of Next Meeting

February 20, 2020 @ 12 PM