Gardiner Chamber of Commerce

216 Park Street PO Box 81 Gardiner MT 59030-0081 Phone: 406.848.7971

E-mail: executivedirector@gardinerchamber.com



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

Meeting date: Thursday, January 19th, 2023 from 7:00 PM to 8:00 PM

Location: Gardiner Community Center, 208 W. Main St., Gardiner, MT 59030 & Virtual via Zoom

Purpose: Annual Meeting of the Members

Agenda:

1. Chamber Business

1.1 Roll Call & Introductions

Chelsea Deweese, Amanda Hagerty, Mike Keller, Debbie Mackey, Mike Skelton, Trina Smith, Sabina Strauss, and Billie Taylor Excused Absence: Sarah Ondrus

1.2 Approval of Prior Month's Meeting Minutes

Minutes from December 2022

2. Year in Review & Committee Business

2.1 Year in Review

Presentation of 2022 highlights and 2023 projects – Terese Petcoff

2.3 Treasure's Report

Mike Skelton – Gardiner Chamber of Commerce Board President

2.2 Nominating Committee

Candidates Running for Vacant Board Seat: Brian Koski Candidates Running for Second Term: Chelsea Deweese, Amanda Hagerty, and Debbie Mackey Candidates Running for Third Term: Mike Skelton

All present candidates given opportunity to introduce themselves to membership.

Voting and explanation of voting procedure.

3. Vote Tally

New Board Members announced

4. Meeting Adjourns

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Purpose: First Meeting of the 2023 Board of Directors

1.Chamber Business

- 1.1 Roll Call
- 1.2 Resolutions

Board Executive Committee Appointments - motion for a slate

- 2. Public Comment
- 3. Date of Next Meeting

Thursday, February 16, 2023 @ 12 PM