

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 20th, 2022 from 12:00 PM to 2:00 PM**

Location: Virtual via Zoom

Purpose: Annual Meeting of the Members

Agenda:

1. Chamber Business

1.1. Roll Call & Introductions

Kelly Burns, Chelsea Deweese, Amanda Hagerty, Mike Keller, Debbie Mackey, Sarah Ondrus, Alex Roberts, Mike Skelton, Sabina Strauss

1.2 Approval of Prior Month's Meeting Minutes

Minutes from December 2021

2. Year in Review & Committee Business

2.1 Year in Review

Presentation of 2021 highlights and 2022 projects – Terese Petcoff

2.2 Treasure Report – Mike Keller

2.2 Nominating Committee

Candidates Running for Vacant Board Seat: Billie Taylor and Trina Smith

Candidates Running for Second Term: Sarah Ondrus

Candidates Running for Third Term: Mike Keller

All present candidates given opportunity to introduce themselves to membership.

Voting/Explanation of voting procedure.

4. Vote Tally

New Board Members Announced

5. Meeting Adjourns

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Meeting date: **Thursday, January 20th, 2022 from 12:00 PM – 2:00 PM**

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Purpose: First Meeting of the 2022 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 17, 2022 @ 12 PM