

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, November 16th, 2023 from 12:00 PM to 1:30 PM**

Location: Gardiner Chamber of Commerce 216 Park St. Gardiner, MT & [Virtual via Zoom](#)

Purpose: Closed Executive Session Board of Directors Meeting

Agenda:

1. Chamber Business

1.1. Roll Call & Introductions

Chelsea Deweese, Mike Keller, Sarah Ondrus, Mike Skelton, Trina Smith, and Billie Taylor

Excused Absence: Amanda Hagerty, Debbie Mackey

Unexcused Absence: Brian Koski

1.2 Approval of Prior Month's Meeting Minutes

Deweese motioned to approve the minutes from October 2023. Smith seconded. 6 in favor/ 0 opposed/ 0 abstentions. Motion approved.

2. FY24 Gardiner Chamber of Commerce Draft Budget for Review

Discussed and reviewed the FY2024 budget.

3. Outstanding Business

4. New Business

4.1 Gardiner Chamber of Commerce Membership/Policies

Discussed revamping the Chamber Membership Application including allowing members to have their videos in the VisitGardinerMT.com Video Gallery and other membership communication policies.

4.2 Employee & HR Manual

Discussed adopting an employee volunteer hours policy to the Employee & HR Manual.

Deweese motioned to approve employee volunteerism policy as verbally communicated by Petcoff.

Smith seconded. 6 in favor/ 0 opposed/ 0 abstentions. Motion approved.

4.3 Change December Meeting Date

Board consensus to move December meeting from December 21 to December 14.

Date of Next Meeting: December 14, 2023 12:00PM – 1:00PM