** Board of Directors Meeting**

Tuesday, May 14, 2019, 8:30 a.m.

Chamber Conference Room, 225 N Cruse Ave

**Board of Directors**

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|  | Kevin Skaalure, President |
| Steve Davison | Rex Seeley |
| Trevor Parrish | Kiki Moses |
| Sean Morrison | Riley Tubbs  Micky Zurcher, Executive Director |

**Agenda**

1. Welcome and Introductions
2. Public Comment
3. Approve March minutes
4. Approve March and April financials
5. New Business
   1. Articles of Incorporation
   2. Bylaws
6. Old Business
   1. Welcome Packet
   2. Calendar
   3. Summer Staff Update
7. Committee Reports
8. Joint marketing committee
9. Membership committee
10. Events committee
11. ED Report
12. Membership and Marketing Coordinator Report
13. News & Announcements
14. Micky out May 23-27
15. Office closed on May 27 for Memorial Day
16. Next Board Meeting
    1. June 11th
17. Adjourn