

BOARD OF DIRECTORS MEETING
VASHON-MAURY ISLAND CHAMBER OF COMMERCE

Wednesday, February 9, 2011

8:30 AM to 10:30 AM

Puget Sound Energy Conference Room

MEETING AGENDA

Meeting Called By: Patti McClements, President Type of Meeting: Monthly Board

➤ **Approval of Minutes/Agenda** – Patti McClements

➤ **President's Report** – Patti McClements

Board Retreat – Date & Time – What to expect
Strategic Planning Date
Board Volunteer Status – any progress on finding volunteers?

➤ **Treasurer's Overview** – Laura Griffith

(Please review attached statements prior to each meeting)
Change of bank account signers and those authorized to receive information
Update on financials

➤ **Executive Director's Report** – Debi Richards

Report on Heart of the Sound
Business Cards and Letterhead
General Membership Mixer – February 17th
Job Nursery Proposal Rewrite
Need for a membership committee – Ambassadors – Ribbon Cutting Policy
Strawberry Festival Committee Heads and Sponsorship
Comcast versus CenturyLink

➤ **Board Committee Reports**

Health Insurance Committee – Andy
Town Plan Committee (Signage) - Natalie

➤ **Additional Reports/Discussions**

Vashon LEADS – Andy Davis
School Bond Endorsement – Linda Bianchi
Round Table Update on Board Membership Activity
Recognition Dinner – Barb Stratton