

**BOARD OF DIRECTORS MEETING**  
**VASHON-MAURY ISLAND CHAMBER OF COMMERCE**

Wednesday, March 2, 2011

3:30 PM to 4:00 PM

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  
  
Strategic Planning – Date, Time, Location/Reminder to those that can't participate
  
- **Treasurer's Overview** – Laura Griffith  
*(Please review attached statements prior to each meeting)*  
Update on Change of bank account signers and those authorized to receive information  
Update on financials
  
- **Executive Director's Report** – Debi Richards  
  
Progress on New Memberships  
Update on HOTS
  
- **Board Committee Reports**  
  
Membership Committee Report – Ken Maaz