

BOARD OF DIRECTORS MEETING
VASHON-MAURY ISLAND CHAMBER OF COMMERCE

Wednesday, April 13, 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

➤ **Guest Speakers –**

Gib Dammonn – September Street Dance

Susan McCabe – B.A.R.C. Skate Park

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

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

Strategic Planning Session
Patte Wagner's replacement
Windermere
Website
Board Involvement

➤ **Treasurer's Overview – Laura Griffith**
(Please review attached statements prior to each meeting)
Update on financials

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

Logo Copyright and Trademark
Lodging Tour
Ferry Terminal Sign
Strawberry Festival Update
Spring Fling
VIGA Sponsorship
King County grant for 'storefront studio'
Seattle Times Weekly Advertising

➤ **Board Committee Reports**

Membership Committee Report – Ken Maaz
Health Insurance Committee Report – Andrew Davis