

BOARD OF DIRECTORS MEETING
VASHON-MAURY ISLAND CHAMBER OF COMMERCE

Wednesday, May 11, 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

Washington Tourism Alliance
Board Involvement
Purchase of Items for New Member Welcome Gifts
Chamber Donation Policy

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

Update on financials

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

Strawberry Festival Update
Seattle Times Weekly Advertising

➤ **Board Committee Reports**

Membership Committee Report – Ken Maaz
Non-Profit Fundraising Policies – Molly Reed & Ken Maaz

➤ **Additional Reports/Discussions**