

BOARD OF DIRECTORS MEETING
VASHON-MAURY ISLAND CHAMBER OF COMMERCE

Wednesday, September 14, 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
 - Open House Date
 - Board participation for next term
 - Strategic Planning Date

- **Guests**
 - Claudia Kimball - Kronos
 - Rebecca Whitman - VIGA

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

- **Executive Director’s Report** – Debi Richards
 - Welcome Vashon
 - Shop Local First Island Directory

- **Board Committee Reports**
 - Membership Committee Report – Ken Maaz

- **Additional Reports/Discussions**

- Big Square Street Dance Recap – Gib Dammann
- New Member Welcome Packet - Priscilla Schleigh, Molly Reed, Ken Maaz