



**BOARD OF TRUSTEES
MEETING**

**Wednesday, Jan. 14, 2008
9:00 AM to 10:00 AM
Courthouse Square Conference Room
19001 Vashon Highway SW
Vashon, Washington 98070**

VASHON-MAURY ISLAND CHAMBER OF COMMERCE

Meeting called by: Melinda Sontgerath, President

Type of meeting: Monthly Board Meeting

Proposed Meeting Agenda

Approval of Minutes/Agenda

Melinda Sontgerath

Visitor speaking on School Bond Issue

President's Report

Melinda Sontgerath

Board Policy

2009 Budgets

Barbara Stratton

Treasurer's Report

Pascal Py

- 2008 End of the Year Financials

Please review attached statements prior to meeting

Executive Director's Report

Lee Ockinga

New Chamber Logo

Agendas For Jan and Feb

Board Committee Reports

B2B-Business to Business

B2C-Business to Customer (local)

B2V-Business to Visitors

Committee Chairs

Board Committee Reports

B2B-Business to Business

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Committee Chairs