



BOARD OF TRUSTEES
MEETING

Wednesday, March 11, 2009

8:30 AM to 10:00 AM

Courthouse Square

VASHON-MAURY ISLAND CHAMBER OF COMMERCE

MEETING AGENDA

Meeting Called By: Linda Bianchi, President Type of Meeting: Monthly Board Meeting

➤ **Approval of Minutes/Agenda** - Linda Bianchi

➤ **President's Report** - Linda Bianchi

1. Budget Review/New Date for Membership Approval
2. Financial Exposure/Policies
3. 2009 Goals

➤ **Treasurer's Report** - Barbara Stratton
(Please review attached statements prior to each meeting)

➤ **Executive Director's Report** - Lee Ockinga

1. Harlem Ambassador's Fundraiser
2. Website updates and advertising

➤ **Board Committee Reports**

Events-Lee

Spring Fling-April 11

Lodging Tour

Farm Tour-Leda

Festival-Tami and Shelley

Visitors – Priscilla-logo and branding

Membership-Melinda-contacts with new members

Merchants-Natalie

Website-Lee