



**In attendance:** Neil Stafford, Dick Hamilton, Alycia Vosinek, Jim Alden, Larry Berg, Ray Cloutier, Jani Fillion, Wendy Mason, Janet Parker, Jan Carver, Naomi Reinhard, Aaren James, & Chad Stearns

**Absent:** Gerald Winn, Stan Fillion, George Kirk, John Alberini, Erica Antonucci

**Guests:** Bridget Atkins, Mike Claffin, & Chuck Connell

Meeting called to order at 7:35 am by Neil Stafford. Neil started off introductions of the entire board to familiarize members with each other

**January Meeting Minutes:** The board reviewed the minutes from the last meeting. Minutes were approved with one modification on the second page changing "will be" to "were proposed" under the nominating committee. Larry motioned to accept the January minutes as amended. Dick seconded. The motion was unanimously approved.

**Member Services Coordinator Report:**

- Chad Announced that we had 4 new members, 30 renewing members, and 2 dropped members
- Chad visited 2 members this month, and will continue this on a regular basis.
- Chad attended 24 meetings/events throughout the month. A majority of these meetings involved mentoring sessions with Bridget as well as meetings for the Annual Dinner.
- Chad noted that there was no Business After Hours this month as we had the annual dinner, and that the next would be determined soon.

**Treasurer's Report:** Alycia noted that 2009 is young, however she is happy with the financials as Net income is up \$9,000 over the previous year and \$29,000 over budget. Wendy voted to approve the Treasurer's Report. Jan seconded and the board unanimously approved.

**New Business:**

- Conflict of Interest statements were handed out and the board was asked to sign and turn into to the chamber office.
- 2009 Plan – Chad presented what he would like to focus on in 2009 to the Board. Subjects include Main Street Reconstruction, Member Benefits, and an increased membership base.

**Old Business**

- **Main Street Reconstruction** – Brief discussion was had on Main Street Reconstruction and how disappointed people on the board were with the Courier's article this week. Jim announced to the board that he and a people are meeting and will be working on marketing Main Street during Reconstruction.



- **Snow Removal** – No Work has been done on this as Jim has been focusing his efforts on Main Street Reconstruction

#### **Committee Reports:**

**Marketing:** (NR) – Naomi made a presentation to the board in regards to the new tagline that the Marketing Committee had come up with: “THE Main Street of the Mountains”. The board graciously accepted the tagline, and thanked the committee for their hard work. Larry moved to accept the tagline, Alycia seconded, and the board unanimously approved.

**Membership:** (JC) – Jan noted that the committee was thinking of doing a monthly article in the local papers as opposed to the breakfast forums, as the forums were receiving attendance. Many people on the board felt that forums were very good, and that we should try to hold them in the movie theater again.

**Nominating Committee:** (WM) – Wendy stated that now that the annual dinner is over, she will be working on a date for a new member orientation sometime this month.

**Annual Dinner** (AV) –Alycia noted that the Annual Dinner was a huge success, as people noted they had a great time and we made quite a bit of money even though final numbers are not in yet.

Meeting adjourned at 9:40am.

Respectfully submitted,

Chad Stearns  
Member Services Coordinator