



MAD RIVER VALLEY VERMONT

Mad River Valley Chamber of Commerce Minutes of Board Meeting by email September 29th, 2016

Present: Rosemarie White, Peter MacLaren, Amy Todisco, Roger Nishi, June Anderson, Jim Tabor, Jack Sharry, Lori Klein, Ted Fisher, Brad Long.

This meeting was conducted by email.

Banking Resolution:

1. Moved by Rosemarie, seconded by Peter that Chair Amy Todisco, Treasurer Rosemarie White and ED Jasmine Bigelow be the signing officers for the Chamber Account at the NSB in Waitsfield. Carried unanimously.
2. Amy, Rosemarie, Jasmine are asked to sign the relevant paper work at the bank, and Peter is asked to confirm with the bank that this motion was passed. **Action as noted.**

Minutes taken by Peter MacLaren, Secretary

Next Meeting: Friday October 14th at 11AM.

Action Items Summary:

Prior actions still open:

1. Add info on Asset Groups to website: Peter M to investigate. Not possible until website transition is completed. **Open Item – Action Peter**
2. Member Brainstorming Socials. Amy will assist. An action item for the now new ED to prime. **Open Item**
3. Stowe Auto Show. **Action: Rosemarie**
4. Leverage member input on Facebook Page: **Action: Marketing Committee**

New Action items:

1. Possible alternative location for the Chamber office & Visitor Center. **Action: Jasmine.**
2. Visitor Center operation. **Action: June & Roger**
3. Sign papers at NSB: **Amy, Rosemarie, Jasmine & Peter**