

# Board Meeting Minutes

Tuesday, November 1st, 2022 at 11am

Start 11:06

In attendance : Brandice, Eric, Val, Heather, Nigal

Join Zoom Meeting Online

<https://us06web.zoom.us/j/83489095386?pwd=bGdKRkljN1dkSFZRaDdCWWI2U0c3QT09>

## Invited

Erickson Chamber of Commerce Board members

## Agenda

1. Adoption of October Minutes: [October 4, 2022 - Erickson Chamber Board Meeting Minutes](#) Moved by: Heather Second: Val Carried.
2. Approval of Agenda - Moved by Eric, Second: Heather Carried
3. Approval of new members: TJ Hookers, Darrell Barr (company TBD)
  - Darrell - lions roar, true value hardware store, frontier house - has multiple businesses - to be assigned one chamber member per company
  - signed up at the meet the candidates event
  - Approval for new members - Moved by Eric Second: Heather Carried
4. Review of Meet Your Candidates Events
  - went well - lots of positive feedback
  - we received a new member from the event
5. Heritage Committee: Request to use Chamber Logo for Signage
  - tabled
6. Christmas Party Updates
  - send out to our new members for advanced purchase
  - tickets go on sale to general public november 4th

7. Doug Griffiths. "13 Ways Speaker"

<https://www.youtube.com/watch?v=YHk9LwLS8m8>.

-Should we connect with Russell to see if E&D Chamber Members can attend in Russel on November 5th?

-Eric to reach out to Russell chamber - to make a connection and ask about advertising to our chamber

8. Cell Phone and Internet Service Improvements - should the Chamber get involved

- Delegation to possibly go talk to council
- Snow clearing for businesses to be brought to council's attention
- -Eric to draft a letter on behalf of the Chamber

9. Tree Planting Grants - please see end of agenda

- On agenda to be brought to the members attention

10. Electric Charging Station -

- Score store to write a grant for one - already in progress

11. 2023 Membership Drive (can we form a committee?)

- Name change? Would these be a benefit? What do chamber members think?
- Regional chamber
- Next meeting to discuss defining the district and being more inclusive with business outside of erickson

12. Move Dec meeting to Nov 29

Meeting to be moved to Nov 29th - 11am

13. Director Nominations

-Josh Surovy - possible nomination

-start to think about who we can bring forward as nominations - by november 15th is nomination deadline

- Kristy - reach out and see if she wants to run again

- Draft a letter to general membership call for nominations - josh

14. In Camera

15. Chamber Manager Report:

- a. Approval of Invoices for Oct/22
- b. Migrating book-keeping to digital Xero accounting system (as of Jan 1, 2022)