

ACCREDITATION EVIDENCE

Title: Rock Springs Chamber Board of Directors

Evidence Type: Clear

Date: 26 August 2021

WAN: 22-0125

Classification: Minutes

PII: No Redacted: No





"To Enhance the Quality of Business & Community"

Board of Directors August 26, 2021, 7:00 a.m. Agenda

Call to Order: Veronica Donaldson 1.

11. Attendance:

III. Consent Agenda Action Item

a. July Minutes

b. August Agenda

IV. Finance Report - Suzette Williams

Action Item

a. July Financials

V. **Old Business:**

a. SWC Leadership Postponement (Health Concerns)

b. Awards Celebration (Evaluate when closer)

c. Luncheons (6 at a Table?)

VI. **New Business:**

a. Covid/Variant Discussion - Veronica

b. Golf Tournament

c. Board Christmas Party?

VII. **Committee / Entity Reports**

a. BLM - Kimberlee Foster

b. Western Wyoming Community College Update - Veronica - hourd member

VIII. CEO / President / Liaison Reports:

a. CEO Report

b. Director Report – Kayla Mannikko

IX. Correspondence/Calendar:

a. Ribbon Cuttings & Events

i. August 28th - Truck Fair and Cornhole at the Chamber

ii. September 9th - Luncheon (Alzheimer's Walk, Huddle Up Booster, Paint the Town Pink, County Library System)

iii. September 6th - Chamber Closed

iv. September 10th - Patriot Golf Tournament (8:00 Registration) - Need help.

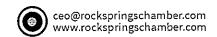
Adjournment: Usually does by Z

a. Next Meeting: September 23rd 7:00 a.m. - RS Chamber

X.

Awards is Nor5th at Holiday Inn







"To Enhance the Quality of Business & Community"

Board of Directors October 25, 2021, 7:00 a.m. Agenda

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III. Consent Agenda

Action Item

- a. September Minutes
- b. October Agenda
- IV. Finance Report Suzette Williams

Action Item

a. September Financials

- V. Old Business:
 - a. Board Elections Applications

Action Item

- b. HB 1001, HB1002 (Discussion?)
- c. Dinner for December Luncheon (Bill Betensen)
- VI. New Business:
 - a. Pulse of how the election for the penny is shaping up?
 - b. CREG Report Discussion
 - c. Upcoming Legislative Concerns?
 - d. On-Boarding for New Members
 - e. Executive Session in December
- VII. Committee / Entity Reports
 - a. BLM Kimberlee Foster
 - b. WWCC-Aaron Jensen School Chair
- VIII. CEO / President / Liaison Reports:)
 - a. CEO Report
 - b. Director Report Open Mic
- IX. Correspondence/Calendar:
 - a. Ribbon Cuttings & Events
 - i. November 1st Adopt a Tree opens
 - ii. November 5th Awards Celebration 5:00 pm Holiday Inn
 - iii. November 11th Luncheon 12:00 pm Education Report
 - iv. November 11th R.C. Society Insurance Network 3:00 538 Pilot Butte
 - v. November 25th and 26th Chamber Closed (Thanksgiving)
 - vi. December 4th Chamber Lighted Parade 5:30
 - vii. December 9th Chamber Luncheon Dinner 6:00 Holiday Inn

X. Adjournment:

a. Next Meeting: December 23rd 7:00 a.m. - RS Chamber (No November Meeting)



