



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

- I. **Call to Order: Veronica Donaldson**
- II. **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 *-- Board 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*
- X. **Adjournment:** *usually done by Z*
 - a. Next Meeting: September 23rd 7:00 a.m. – RS Chamber

Awards is Nov 5th at Holiday Inn



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"To Enhance the Quality of Business & Community"

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

- I. Call to Order: Veronica Donaldson
II. Attendance:
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) 4th
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)