



Board of Directors

Minutes

Thursday, July 23rd, 2009
3:00 pm



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BOD Attendance

Last Updated: 07/28/09

Last Name	First Name	Business	Title:	Term Ends June of:	J	S	O	D	J	F	M	A	M	J
Rusk	Mysty	Chamber Coalition	President		X									
Executive Committee														
1	Perry	Andrew	Corvallis Clinic	Chair	1st, 2011	X								
2	Gazeley	David	Citizens Bank	Immediate Past Chair	1st, 2011	X								
3			Incoming Chair	1st, 2009										
4	Stevens	Ron	Samaritan Health Services	Treasurer/Secretary	2nd, 2011	X								
Directors														
	Baird	Bob	Book Bin	Director	1st, 2009	A								
17	Cleland	Katherine	Cleland Marketing	Director	2nd, 2011	X								
	Andresen	Matt	Turman Financial	Director	1st, 2011	X								
18	Crowe	Chuck	ATCO America	Director	2nd, 2011	X								
	Grant	Bob	Bob Grant Construction	Director	1st, 2011	X								
19	Johnston	Doris	Pacific Power	Director	2nd 2010	A								
20	Davidson	Cloud	Cloud9 / Downward Dog	Director		X								
	Lampton	Pat	Inkwell Home Store	Director	1st, 2011	X								
	Lindburg	Kate	Animal Crackers Pet Supply	Director	1st, 2010	A								
	Fowler	Nick	Perpetua Power Source	Director		A								
	Shonnard	Chris	Shonnard's Nursery	Director	1st, 2010	X								
	Starker	Bond	Starker Forests. Inc.	Director	1st, 2009	X								
	Hughes	Jamie	Anderson Group	Director	1st, 2011	X								
	Hutchens	Lyle	Devco Engineering	Director	1st, 2011	X								
	Klemm	Robin	Oregon State University	Director	1st, 2011	X								
	Kuhlman	Jim	State Farm Insurance	Director	1st, 2011	X								
	McInally	Mike	Corvallis Gazette Times	Director	1st, 2011	X								
City Liaison														
	Brauner	Hall	Corvallis City Council	Liaison		A								
County Liaison														
	Dixon	Jay	County Representative	Liaison		A								
SPC Committee Chairs														
	Curtis	Wright	Curtis Wright Consulting	Member		A								
	Lynch	Cristie	Samaritan Health Plans	Member		A								



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Action Items for Next Meeting

Action	Responsible	Deadline
1. Review list of companies to relocate, initial any known and return to Mysty or Aaron Edwards	Directors	8/27/09
2. Sign up for 2 BAH/Greeters to attend this FY	Directors	8/27/09
3. Budget entered by cycles	E. Wiedeman	8/27/09

Adjourn

Andrew Perry

Andrew Perry adjourned the meeting at 4:45 pm.

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Call to Order

Dave Gazeley

Dave Gazeley called the meeting to order at 3:05 pm.

Directors in Attendance: See attendance page

Visitors in attendance:

Donna Kaiser

Aaron Edwards

Erin Wiedeman

Bobby Raleigh

John Sechrest

Economic Development

Mysty Rusk

- Information only report given by Mysty Rusk, John Sechrest, Aaron Edwards & Bobby Raleigh
- ED Committee has been formed. Focus is two specific areas
- Plan is to bring another "Big Ticket" event to town in FY10 like Willamette Angel Conference
- Committee's main goal is to support John Sechrest & Aaron Edwards with recruiting efforts
- List of 300 businesses looking to relocate given to BOD
- HTAH reviewed. To take place November 5th, 2009.

Strategic Planning

Mysty Rusk

Mysty Rusk reviewed the FY10 Master Plan

- ED Financial piece will remain in question until City of Corvallis releases final budgeting
- Tactical plans w/timelines have been distributed to Chamber Staff to meet Master Plan requirements.

Finance Committee

Ron Stevens

Ron Stevens reviewed the FY2010 budget.

- If City funding doesn't come through, alternate funding will need to be researched.
- ED Funding sources reviewed. ED is prepared to make cuts & money depending on budgeting requirements.
- FY10 Budget reviewed and approved.

Other Business

Bond Starker/Andrew Perry

GAC

- Operating Manual reviewed. Proposed change for extended/staggered terms adopted.
- GAC Applications distributed to BOD for interested directors to apply.

August BOD Meetings

- August BOD Meeting is on the calendar and will take place.