



Board of Directors Minutes

Thursday, May 27th, 2010
8:00 am

Call to Order

Andrew Perry

Andrew called meeting to order at 8:20AM

Directors in Attendance: See attached

Staff in attendance: N/A

Visitors in Attendance: Steve Jasperson and Mike Corwin (Incoming proposed directors)

ED Development Activities

Andrew Perry

- The commitment of the Board to continue to perform economic development activities.
 - Engagement/commitment
 - Fundraising
 - Staffing
 - Scope of economic development work
 - Structure of Chamber Coalition; sub-committee of Board vs. CBCC as an umbrella organization
- Discussion regarding CBCC leadership; effectiveness, success, opportunities
 - Reviewed 360 feedback
 - Other community information reviewed
 - Staff interviews/feedback reviewed
 - 2009-2010 President/CEO action plan review

Adjourn

Andrew Perry

Andrew Perry adjourned the meeting.



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Board of Directors Attendance

Last Updated: 04/22/10

Last Name	First Name	Business	Title:	SPC's / Assignments	Term Ends June of:	J	A	S	O	D	J	F	M	A	M	J
Perry	Andrew	Corvallis Clinic	Chair	SPC, EVP	1st, 2011	X	X	X	A		X	A	X	X	X	
Gazeley	David	Citizens Bank	Immediate Past Chair		1st, 2011	X	X	X	X		X	X	X	X	X	
Stevens	Ron	Samaritan Health Services	Treasurer/Secretary	SPC, Finance (Chair)	2nd, 2011	X	A	X	X		A	X	X	A	A	
Cleland	Katherine	Cleland Marketing	Director	ED	2nd, 2011	X	A	X	X		X	X	X	X	X	
Andresen	Matt	Independent	Director	ED, Marketing	1st, 2011	X	A	X	X		X	A	X	A	A	
Crowe	Chuck	ATCO America	Director	ED	2nd, 2011	X	X	X	X		X	X	A	X	X	
Grant	Bob	Bob Grant Construction	Director	GAC	1st, 2011	X	X	X	X		X	X	X	X	X	
Johnston	Doris	Pacific Power	Director	GAC	2nd 2010	A	X	A	X		X	X	X	X	X	
Davidson	Cloud	Cloud9 / Downward Dog	Director	GAC	1st, 2011	X	X	X	A		A	A	A	A	X	
Lampton	Pat	Inkwell Home Store	Director	GAC, PTF	1st, 2011	X	X	X	A		X	A	X	A	X	
Fowler	Nick	Perpetua Power Source	Director	ED	1 st , 2011	A	A	A	X		X	A	X	X	A	
Shonnard	Chris	Shonnard's Nursery	Director	Marketing, MSC	1st, 2010	X	X	X	A		X	A	A	X	A	
Starker	Bond	Starker Forests. Inc.	GAC Chair	GAC	1st, 2009	X	X	X	X		X	X	A	A	X	
Hughes	Jamie	Anderson Group	Director	Finance	1st, 2011	X	X	X	X		X	X	A	X	A	
Hutchens	Lyle	Devco Engineering	ED Chair	ED (Chair)	1st, 2011	X	X	X	A		X	X	X	X	X	
Klemm	Robin	Oregon State University	Director	Marketing	1st, 2011	X	A	A	A		A	X	A	X	X	
Kuhlman	Jim	State Farm Insurance	Director	MSC	1st, 2011	X	X	X	A		X	X	X	X	X	
McInally	Mike	Corvallis Gazette Times	Director	Marketing, Fin.	1st, 2011	X	X	X	X		X	X	X	X	X	
Brauner	Hal	Corvallis City Council	Liaison			A	A	X	X		A	A	X	X	A	
Dixon	Jay	County Representative	Liaison			A	A	A	A		A	A	A	A	A	
Curtis	Wright	Curtis Wright Consulting	Marketing Chair	SPC, Marketing		A	A	A	A		A	A	A	A	A	
Corwin	Mike	OSU Federal Credit Union	MSC Chair	SPC, MSC								A	A	X	X	