



Executive Committee Minutes

Thursday, November 12, 2009
Chamber Coalition, Small Conference Room

Call to Order

Andrew Perry

Present: Andrew Perry, Ron Stevens, Dave Gazeley, Mike McNally
Staff: Mysty Rusk

Action Items From Last Meeting

Andrew Perry

Action	Responsible	Deadline
Follow-up with Nelson on AIP and EZ contract expectations.	M. Rusk	
Follow-up with Board members with attendance issues (3+)	A. Perry	
Resend financials with variance notes prior to BOD meeting	M. Rusk	
Send land use fee increase information to Lyle Hutchens for distribution to DR2 and Blue Ribbon committees.	A. Perry	
Create subcommittee to review proposed Celebrate Corvallis awards.	A. Perry	

Executive Committee Update

Andrew Perry

Strategic Planning Update

Andrew Perry

Finance – Ron Stevens presented the Finance Report.
Economic Development
Government Affairs
Marketing
Membership Services – there was a discussion about the lack of activity of the Membership Services Committee.

President's Report

Mysty Rusk

Mysty Rusk gave the President's Report.

Other Business

Andrew Perry

Andrew Perry held an Executive Session to review personnel issues.

Action Items for Next Meeting

Action	Responsible	Deadline
Negotiate and execute contracts for EZ and AIP with City of Corvallis.	M. Rusk	
Follow-up with Board members with meeting attendance issues (3+)	A. Perry	
Finalize date for Retreat	M. Rusk	
Plan Retreat focused on providing additional value to members.	M. Rusk	

Complete Action Planning

M. Rusk
A. Perry

Adjourn

Andrew Perry
