



Executive Committee Minutes

Monday, October 19, 2009
Chamber Coalition, Small Conference Room

Call to Order

Andrew Perry

Present: Andrew Perry, Dave Gazeley, Ron Stevens
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	
Prepare to follow-up with Board members with meeting 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	
Check with insurance carrier to see if PTF is covered under Chamber policy.	M. Rusk	

Committee Update

Andrew Perry

Incoming Chair – There was a discussion about the vacant Incoming Chair position. A. Perry has had conversations with Mike McNally, Publisher of the Corvallis Gazette Times.

Action: Dave Gazeley moved the Executive Committee recommend Mike McNally for Incoming Chamber of the Board of Directors. Second by Ron Stevens. Motion passed.

Strategic Planning Update

Andrew Perry

Finance – Ron Stevens presented the Finance Report.
Economic Development

Government Affairs – A GAC application for Bob Grant was considered.

Action: Ron Stevens moved the Executive Committee recommend Bob Grant for the GAC. Second by Dave Gazeley. Motion passed.

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

Action Items for Next Meeting

Action	Responsible	Deadline
Follow-up with Nelson on AIP and EZ contract expectations.	M. Rusk	
Prepare to follow-up with Board members with meeting attendance issues (3+)	A. Perry	
Adjourn	Andrew Perry	