



# Executive Committee Minutes

Thursday, September 17, 2009  
Chamber Coalition, Small Conference Room

## Call to Order

Andrew Perry

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

## Action Items From Last Meeting

Andrew Perry

Action	Responsible	Deadline
Change GAC Operating Guidelines to reflect administrative changes. Change GAC application to match.	E. Wiedeman	Complete
Contact Elizabeth French to set up time to meet re PTF expectations.	M. Rusk	Complete
Recommend GAC applicants to Board of Directors.	A. Perry	Complete

## Committee Update

Andrew Perry

Incoming Chair – A. Perry reported he’s had a conversation with a Board member who’s interested in being the incoming chair. He should have a decision from that individual by the time of the next Board meeting.

## Strategic Planning Update

Andrew Perry

Finance  
Economic Development  
Government Affairs  
Marketing  
Membership Services

## President’s Report

Mysty Rusk

Reviewed WiN and Celebrate Corvallis planning and budgets.

## Other Business

Andrew Perry

Reviewed proposal and response to information request from PTF Steering Committee.

## 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	
Resend financials with variance notes prior to BOD meeting	M. Rusk	
Send land use fee increase information to Lyle Hutchens for	A. Perry	

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distribution to DR2 and Blue Ribbon committees.

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Create subcommittee to review proposed Celebrate Corvallis awards. A. Perry

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Check with insurance carrier to see if PTF is covered under Chamber policy. M. Rusk

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**Adjourn**

**Andrew Perry**

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