

**Leadville/Lake County Chamber of Commerce
Board of Directors Meeting
Agenda
Tuesday, December 17, 2013, 8:00AM – 9:00AM, 1020 Poplar Street, Leadville**

Meeting Expectations

Respect	Read materials prior to meeting
Stay on topic during discussions	Commitment, Enthusiasm, & Willingness to work
Healthy Conflict	Start and end meeting on time – be 15 min. early
Communication with each other-honesty, concise, transparency, clear language	Submit reports with enough lead time for Board to review them prior to meeting
Following healthy debate, the Board speaks with one voice	Have a sense of humor

8:00 AM Call Meeting to Order, Disclosure of any Conflicts of Interest, Agenda Revisions

- **Board Members present:** Carol Glenn, Brenda Marine, Amy Tait
- **Board Members absent:** Travis Colbert, Heather Lindh
- **Audience:** Jeff McGuinness

8:01 AM Motion to Follow Agenda

8:02 AM Approval of Meeting Minutes from 11/12 & 10/8 - approved

8:03 AM Treasurer's Report

- Will have a comprehensive report next meeting

8:05 AM Consent Agenda Approval

- **Committee Reports**
 - BBQ
 - All have been notified about postponement
 - Fee will be allowed to rollover to 2015
 - Jeff will write a press release for the website to explain the postponement
 - Membership retention and recruitment -
- **Community Reports**
 - Tourism Panel – meeting at 10:00AM today
 - Going to do Insider's Guide with a few recommended changes
 - EDC – meeting today at 5:00 – 6:30 today
- **Executive Director Reports**
 - Members visited: 6
 - New members obtained: 1
 - Potentials: 5
 - Continued training on website & social media
 - Will be applying for a couple of grants in the 1st quarter for bell tower restoration and plaque
 - Discussing with stakeholders of Route of the Silver Kings the possibility of getting funds for signage.

8:30 AM Action Items:

8:35 AM Old Business:

- **Visitor's Center Proposal for full year funding from key entities**
 - City has declined
 - County has not confirmed

- **Wine Tasting/Taste of Leadville**
 - No update

8:55 AM New Business

- **An update and confirmation of upcoming Chamber events**
 - B.A.H. – January 23, 2014 – location TBD

8:59 AM Items for next Meeting Agenda

- Next meeting is January 14, 2014 at 8:00AM at Centennial Real Estate

9:00 AM Adjournment