

**BOD Meeting
Minutes
5-22-23
12pm @ NorthStar Coffeehouse**

Present: Meg Lang, Elizabeth Bennett, Steven Sullivan, Laura Shockley, Tara Steffens, Trish Reay

Not Present: Deb Winters, Laura Kohnen, Clare Swann

Secretary's Report: Pastor Sullivan motioned for approval. Tara Steffens 2nd. All approved.

Treasurer's Report: Not available. Will submit at June meeting.

Old Business:

- Bylaws: Were officially adopted in April 2023.
- Chamber Food Booths: Needs Review
- Scholarship Winners: Laura S will send Meg Lang pictures of winners to post on our social media.

New Business:

- BOD Vacancies: John Berger & Christie Groppe both resigned in May-citing busy schedules.
- It was agreed that the BOD would come up with a list of potential Directors to fill the vacancies and see if anyone produces nominations at the June member meeting.

Committee Updates:

Events Committee:

- Meg gave an update on Miller's Landing Day. She will provide the itinerary, order the sponsorship poster, and update socials for parking.
- Tara S suggested adding a \$100 level to the sponsorship for next year.
- The June farmer's market only has 2 vendors signed up, and 1 team for the volleyball tournament. We will push those events on socials for the next 2 weeks.

Marketing/Tourism:

- The Summer Hermann Visitor guide came out with our new ad and article about historical downtown New Haven.
- Laura K did a spot on the radio for KMOV.
- The website is not yet launched.
- President Elizabeth brought up the idea of implementing an internship or student worker program through ECC. Tara S motioned that Elizabeth contact ECC about the student worker program. Laura S 2nd. All approved.

Budget/Finance:

- Deb Winters will take over this committee to replace Christie Groppe.

- Tara S will be the fundraising chair.
- Budgets for upcoming events will be created in July.

Community/Economic Development:

- The first committee meeting will be June 26th to discuss community forums for a better understanding of what is going on in the community.
- The members of this committee are TBA.

MISC:

- Discussed a membership drive for the summer.
- Trade membership dues for Advertising (KMOV, etc.)
- Spring Fling BBQ profit: \$691.63

Laura Shockley motioned to adjourn. Tara Steffens 2nd.

Standing Committees:

Events:

Meg Lang-Chair
 Laura Shockley
 Steven Sullivan
 Trish Reay

Marketing/Tourism:

Elizabeth Bennett Chair
 Claire Swann

Budget/Finance/Fundraising:

Deb Winters-Chair
 Tara Steffens
 Steven Sullivan

Community/Economic Development:

Elizabeth Bennett-Chair
 Laura Kohnen