

Excelsior – Lake Minnetonka Chamber of Commerce Monthly Board Meeting – September 16, 2014

1. 6 PM - Call to order – Bill Damberg
2. Attendance – Myra Wang
 - Babcock
 - Bean
 - Damberg
 - Kiefer
 - Lauer
 - Maloney
 - Schwartz
 - Sluis
 - Thompson
 - Wang
 - Wolfson
3. Approval of September 16 agenda
4. Approval of August 19, Regular board meeting minutes – see attached
5. President report – Bill Damberg
 - a. Nominating Committee
6. Financial Report – Joe Schwartz
7. Bylaws report – Tom Lauer
8. Membership report – Betty Sorensen
9. Executive Director Report – Laura Hotvet
10. Program/Event reports
 - a. Apple Day – Betty Sorensen
 - b. Apple of the Lake 5K – Myra Wang
11. New Business
12. Adjourn