

**Minutes**  
**Meeting of the Board of Director Tuesday, January 20 2015 7:45am**  
***Hampton Inn Board Room – 5<sup>th</sup> Floor***

**Present:** Kristi Anderson, Colleen Falk, Bob Griggs, Dave Kloha, Bryce Oakes, Chris Vacek, Kayla Walters, Ryan Welle. Staff: Erin Messer

**Absent:** Betsie Curb, Chuck Hildebrant, Ashley Johnson, Kirk Malkowski, Mychael Stittsworth, Scott Turn, Lindsay Wangberg and Lori Paris

Meeting called to order at 7:55 A.M.

II. Action Items;

Approve Minutes of December Board of Directors Meeting (Attachment A)

Motion: DK Second: CF Carried

Approve Bemidji Day at the Capitol Agenda - attachment

Motion: CF Second: CV Carried

III. Financial Report (Falk) approved-

Membership Development:

Ambassadors – no report

YPN- Paul Iverson was Jan. program on Entrepreneurship- 41 attending. Raffle- 142 sold, drawing held at Winterfest Cornhole tourn. Feb. Phillip Hanson Reg. CEO American Red Cross

Special Events:

Winterfest – CCO will be here for the event! Things going Well

Dragon Boat- will start meeting soon.

First City Lights- discussed who should be the fund raising organization. Chamber or go back to the city.

Dave will connect with Bentlyville to see how their program runs.

Economic Development Council;

Workforce/Education- Paris, Griggs and Tadlock have been asked to participate in an advisory committee for the BHS Bridges Academy. There will be a ceremony at NTC for the BHS students that have completed the Idea Circle manufacturing training. They each received a non-credit certificate from Idea Circle. They are also working on creating an industrial maintenance degree, but it needs to go down-state for approval.

With no further business meeting adjourned 8:35