

Meeting of the
Ord Area Chamber of Commerce Board of Directors
September 13, 2011

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| 1. Call Meeting to Order | ACTION |
| 2. Acknowledgement of Open Meetings Act – posted on wall | |
| 3. Approve Minutes of Tuesday, August 9, 2011 meeting | ACTION |
| 4. Approve Financial Report* | ACTION |
| 5. Public Comment – Dahn Hagge | INFO |
| 6. New Business: | |
| a. Retail Meeting Recap | INFO |
| b. Newcomers Event – October 8, 2011 | INFO |
| 7. Old Business: | |
| a. Pancake Feed | INFO |
| b. Facebook Landing Page | INFO |
| c. Competition for ChamberMaster Usage | INFO |
| d. eCommerce Solution Update | INFO |
| e. WinterFest Update | INFO |
| 8. Reports | |
| a. Executive Director Report * | INFO |
| b. Business Development and Marketing Specialist | INFO |
| c. Program Coordinator Report | INFO |
| 9. Assignments/dates to remember: | INFO |
| Townhall Meeting with Kate Sullivan – September 14 @ 11 a.m. | |
| Ord Township Library Townhall meeting - September 14 th @ 7 p.m. | |
| Grandview 10 Year Celebration – September 18 th @ 12 noon | |
| Professional Eyecare Grand Reopening and Ribbon Cutting – September 18 th @ 3 p.m. | |
| ChamberMaster Training – September 21, 2011; Noon and 5:15 pm | |
| Greg Duryea Farm Bureau Grand Opening – September 22 @ 3 p.m. | |
| Chamber Legislative Forum – September 27 @ noon at Chamber Office; \$6.75 for lunch | |
| Chamber Events Meeting – September 28@ noon at Chamber Office | |
| 10. Next regular meeting – Tuesday, October 11, 2011 | INFO |
| 11. Adjournment | ACTION |