



HEALDSBURG
CHAMBER OF COMMERCE
& VISITORS BUREAU

**Healdsburg Chamber of Commerce
Board of Directors Meeting
December 13, 2018
8:00 a.m. Chamber Office
217 Healdsburg Ave. Healdsburg, CA 95448**

Welcome	Chair Eric Markson	8:00
Introductions: New board members		
Reports:		
City	Councilmember Joe Naujokas	8:15
School District	School Superintendent VandenHeuvel	
HTID	HTID Board Chair Brian Sommer	
Approval November Minutes		8:30
Approval November Financials		
Old Business		
Board elections		
Marketing Committee	Will Seppi/Tom Nelson	
A. Progress on Strategic Plan w/Engine is Red		
B. Remaining budget for Strategic Plan		
Healdsburg 2040 Update		
Spirit of Sonoma County	Carla	
Dine Around Update		
New Business:		
Annual meeting date		
Annual Meeting Location	Carla	
Chamber Christmas Mixer		
Membership Report:	Aleena	
Executive Director Report:		
Good of the Order:		
Adjournment	Next meeting: January 10, 2019	