



HEALDSBURG
CHAMBER OF COMMERCE
& VISITORS BUREAU

**Healdsburg Chamber of Commerce
Board of Directors Meeting
January 10, 2019
8:00 a.m. Chamber Office
217 Healdsburg Ave. Healdsburg, CA 95448**

Welcome Chair Eric Markson exchange of gavel to incoming Chair Alan Baker
8:00

Reports:

City Councilmember Joe Naujokas
School District School Superintendent VandenHeuvel

Approval December Minutes
Approval December Financials

Old Business

Marketing Committee Will Seppi/Tom Nelson

A. Progress on Strategic Plan w/Engine is Red

B. Remaining budget for Strategic Plan Carla

Healdsburg 2040 Update

Dine Around final numbers/donations

New Business:

Election of Officers: Vice Chair, Treasurer Alan

Addition to Bylaws re: HTID representative (non-voting) Carla

Article VI section E of By-laws

Annual meeting February 14

Board Retreat (day/time)

**Presentation: Mike Brennan representing Replay
Resorts/Mill District**

Membership Report:

Executive Director Report:

Good of the Order:

Adjournment