



HEALDSBURG
CHAMBER OF COMMERCE
& VISITORS BUREAU

**Healdsburg Chamber of Commerce
Board of Directors Meeting
April 11, 2019
8:00 a.m. Chamber Office
217 Healdsburg Ave. Healdsburg, CA 95448**

Welcome: Alan Baker

Guest: Rollie Atkinson, Sonoma West Publishers

Reports:

City	Councilmember Joe Naujokas
School District	Superintendent VandenHeuvel
HTID	Chair, Holly Fox

Approval January Minutes

Approval Jan., Feb., March Financials

Old Business:

Annual Meeting (2/14/19)

Board Retreat (3/14/19)

Marketing Committee/Strategic Plan

Business of the Year BBQ

Carla Howell
Carla Howell
Will Seppi
Shelley Anderson

New Business:

Announcement of Officers

Agreement with Leap Solutions (attached)

Bylaw changes re HTID (attached)

Alan Baker
Dan Maraviglia
Carla Howell

Membership Report:

Aleena Decker

Executive Director Report:

Good of the Order:

Adjournment