

**Cut Bank Area Chamber of Commerce Minutes  
February 22, 2017 Chamber Annual Meeting  
Glacier Electric Hospitality Room – Noon**

**Directors in Attendance:** Jeff Billman, Calcie DeZort, Juanita Meeks, Michelle Nygaard, Don Grubb.

**Executive Director:** Amy Overstreet

**Directors Absent:** Jess Waldner (excused), Toni Altenburg (excused), Pay Murphy (excused), Ryan Eney (excused), Ric Beals (excused), Matt Waller (unexcused).

**Guests Attending:** Brian Kavanagh, LeAnne Kavanagh, Sissy Nygaard, Cassie Billman, Adrienne Fritz, Tom Small, Lyndie Kraft, Jonnalea Tatsey, Kyle Swenson.

The meeting was called to order by President Jeff Billman. The minutes from the February 8th regular meeting were presented for approval. However, with no quorum in attendance, the February 8th meeting minutes were slated for approval at the March 8th regular chamber meeting.

Jeff recognized and thanked the outgoing officers and directors and also announced this year's directors and officers. Outgoing and incoming President Jeff Billman, incoming vice president Ric Beals, incoming treasurer Ryan Eney; and incoming secretary Calcie DeZort. Outgoing directors are Adrienne Fritz, Steven Hjartarson, LeAnne Kavanagh, and Sissy Nygaard. Incoming directors are Jess Waldner, Ric Beals, Michelle Nygaard, and Don Grubb.

Sissy presented 2016 Year End Financial Report to the membership, pointing out the Chamber is a busy group who wears a lot of hats. (See attached) Jeff presented the 2016 Year in Review report. (See attached) Sissy read the letter of review for the 2016 financial audit from Utterback Accounting. (See attached)

Jeff announced the 2017 Committee Chairs and Co-Chairs (see attached) and then shared the Chamber's vision for 2017 (see attached). Jeff stated that he is looking forward to the young new director's energy as the chamber continues to bring economic development and community improvement to the community. Jeff also complimented Amy on the fine job she does as our executive director. LeAnne also commented that the chamber has built great partnerships throughout the community stating, "Amy does an excellent job of working with other agencies, and this is only made possible with Amy being a full-time employee of the chamber."

After some informal discussion, the meeting was adjourned.

**Calcie DeZort  
Secretary/Director**