

**Cut Bank Area Chamber of Commerce Minutes
Feb. 24, 2016 Annual Meeting
Glacier Electric Hospitality Room – Noon**

Directors Present: Jeff Billman, Calcie DeZort, Ryan Eney, Adrienne Fritz, Steven Hjartarson, LeAnne Kavanagh, Pat Murphy, Juanita Meeks, Sissy Nygaard, Matt Waller.

Executive Director: Amy Overstreet

Directors Absent: Pete Hetherington and Matt Waller (Unexcused) (Excused)

Guests Attending: Jonnalea Tatsey, Laurie Grimm, Mayor Appointee Dan Raemaeker, City Councilman Donovan Grubb, Dave Jacobson, Brian Kavanagh, Ray Christiaens, Cassie Billman, Keelie Montalban, Landis Meeks, Dennis Garcia

The meeting was called to order by President Jeff Billman. The minutes from the Feb. 3 board meeting were presented for approval. Steven moved to accept the minutes as emailed and Juanita seconded the motion. Being no further discussion, the minutes were approved as emailed.

The Chamber's annual financial report, including the 2016 budget, was presented and explained by Sissy. See attached. Sissy also explained and presented the Chamber's Economic Development budget for 2016 and revenues and expenses for 2015.

Jeff and Sissy assured the membership the Chamber is in sound financial condition, which was reiterated by the outside financial review conducted by Elaine Mitchell of Utterback Accounting, which was also presented by Sissy to the membership. She pointed out that all Chamber accounts reviewed by Elaine "balanced to the penny."

Jeff recognized and thanked the outgoing officers and directors and also announced this year's directors and officers, many of whom are the same. Outgoing and incoming President Jeff Billman, outgoing and incoming vice president Steven Hjartarson, outgoing and incoming treasurer Sissy Nygaard; outgoing and incoming secretary LeAnne Kavanagh. Jeff also introduced Ryan Eney, who was appointed to fill the vacancy created by the resignation of Gail Hofstad (for health reasons) at the Feb. 3 meeting. Re-elected by the membership to another three-year term were Calcie, Jeff and Pat.

Jeff then presented his 2015 Year in Review report. (See attached)

Jeff announced the 2016 Committee Chairs and Co-Chairs (see attached) and then shared the Chamber's vision for 2016 (see attached). Jeff also complimented Amy on the fine job she does as our executive director and encouraged the membership to become involved in any of the numerous Chamber committees.

Comment from the membership:

Ray Christiaens commended the Chamber on "doing a great job" and also inquired about the rent paid by the Chamber for its current office space. The Chamber pays \$200 (which includes all utilities). There being no further business, the meeting was adjourned.

**LeAnne Kavanagh
Secretary/Director**

•Reminder

The March board meeting will be held on March 2 at the Chamber office from noon to 1 p.m.