



Board Meeting Agenda

November 10th, 2015 at 9:00am

The Latitude 62'

1. Call to Order
2. Administrative Items:
 - a. Members in Attendance
 - b. Others in Attendance
 - c. Time Keeper
 - d. Minute Taker
3. Additions to Agenda
 - a.
 - b.
 - c.
4. Approval of Minutes – October 6, 2015
5. Treasurer's Report – Kerry Walter
6. Persons to be Heard
 - a. Holly Sheldon Lee
 - b.
 - c.
7. Correspondence
 - a. Talkeetna Historical Society,
 - b. Photos
 - c. Alaska Home Magazine
 - d. MSCVB
 - e.
8. Committee Reports
 - a. Events

1. Fall Banquet – Kerry Walter (chair)
2. Winter Fest – Patti Coleman (chair)
3. Taste of Talkeetna – Beth Valentine (chair)
- b. Membership & Community Relations – Kerry Walter
- c. Scholarship – N/A
- d. Marketing & Tourism – Shawn Standley (chair)
 1. Visitor Guide – Kerry Walter (co-chair)
 2. Website – Trevor Walter (chair)
- e. Beautify Talkeetna – N/A
- f. MSCVB – N/A
- g. TCC – N/a

9. Old Business

- a. Audit – Beth Valentine
- b. Winter Visitors Packet
- c. Centennial Celebration - should we form a committee?
- d.
- e.
- f.

10. New Business

- a. Say good-bye to leaving board members.
- b. Vote new officer positions
- c. Vote new members
 1. Johnson Investment
 2. Talkeetna Bachelor Society
- d. Vote to move sign to Marketing Committee
- e. Form Awards Committee
- f. Form Membership Committee
- g. Form By-Laws Committee
- h. Bank Accounts - determine removal / additions of names to be added to back account(s).
- i. Committee Reports - what level of details would the board like to hear in reference to committee reports?
- j. Communication Preferences – how would board members prefer to be contacted – Trevor Walter
- k. Chamber Christmas Party (time, food, gifts, etc.)
- l. Get to know your board member luncheon/dinner

- m. Daytime General Meeting
- n.
- o.
- p.

11. Announcements & Upcoming Events

- a. 11/12/15 – General Meeting, Swiss Alaska Inn
 - 1. 6:30pm Social, 7:00pm Meeting Begins
 - 2. Guest Speakers: Katie Conway & Tim Leach, Alaska Energy Authority
- b. 12/4/15 7:00pm – Motorized Parade of Lights
- c. 12/8/15 9:00am– Board Meeting, 9:00am Talkeetna Roadhouse
- d. 12/10/15 – General Meeting, Christmas Party
 - 1. Time to be announced
 - 2. Location: Susitna River Lodge
- e. 12/12/15 4:00pm – Taste of Talkeetna
- f. 1/12/16 9:00am – Board Meeting, Latitude 62`
- g. 1/14/16 – General Meeting, Latitude 62`
 - 1. 6:30pm Social, 7:00pm Meeting Begins
 - 2. *Guest Speaker Ideas?*
- h. 2/9/15 9:00am – Board Meeting, Talkeetna Roadhouse
- i. 2/11/16 – General Meeting, Talkeetna Library
 - 1. 6:30pm Social, 7:00pm Meeting Begins
 - 2. Non-Profit Roundup
- j. 3/8/16 9:00am – Board Meeting, Latitude 62`
- k. 3/10/16 – General Meeting, Talkeetna Roadhouse
 - 1. 6:30pm Social, 7:00pm Meeting Begins
 - 2. *Guest Speaker Ideas?*
- l. 4/12/16 9:00am – Board Meeting, Talkeetna Roadhouse
- m. 4/14/16 – General Meeting, NSI
 - 1. 6:30pm Social, 7:00pm Meeting Begins
 - 2. *Guest Speaker Ideas?*
- n. 5/10/16 9:00am – Board Meeting, Latitude 62`
- o. 5/12/16 – General Meeting, Upper Susitna Senior Center
 - 1. 6:30pm Social, 7:00pm Meeting Begins
 - 2. 1 Minute Sound Off!

12. Adjournment