

Sisseton Area Chamber of Commerce
Thursday, March 7, 2019
Special Meeting Minutes

Board Attending: Andrea, Tammy, Aaron, Jenni Lynn, ChristyLee, Becky and Greg
Others Attending: Ashley Wolf- Executive Director
Call to Order: The special March meeting was called to order by Vice- President Aaron.

AGENDA ITEMS

By-Laws: The board talked over the by-laws so everyone was on the same page. Ashely went over the election of new board members process.

Amendment of By-Laws: It was decided that the by-laws need to be amended. If anyone notices things that need to be changed let Ashley know and she will make a list. Ashley will look into the process of amending the by-laws and let the board members know. It was asked that Ashley look on the Secretary of State website for the original by-laws along with the objectives of the Corporation.

Speaking Points: With more attendance at the last meeting the board decided that any items discussed at the meeting by non-board members needs to be on the agenda or there will not be enough time to go over agenda items.

Election of Officers: With changing the annual meeting to fall and the confusion with officer terms it was decided officers will be elected in April and then again in November. After that terms will go back to one year.

Next Meeting: It was decided that since there was such great attendance at the last meeting the April meeting will be moved to City Hall to accommodate the number of attendees. The meeting will be bring your own lunch. All are welcome to attend.

Adjournment – Becky made a motion to adjourn the meeting, Aaron seconded. Meeting adjourned.

Next Meeting: Thursday, April 7 – 11:30 a.m. – City Hall