

**Agenda**  
**York Area Chamber of Commerce**  
**Board of Director's Meeting**  
**Wednesday, March 20, 2019**  
**York Country Club, 12:00 PM**

1. Review of Minutes from January Meeting
2. Review of Financials for February
3. Bureaus Reports from 1 and 2 (1 – Jill Ahrens & 2 – Connie Bolte, Bre Ronne)
4. New Business
  - a. Discuss the proposed adjustment to Rhonda's title and duties
  - b. Discuss and act on Tracy Travis from Holiday Inn Express to replace Hillary Mundt
  - c. Review and discuss Membership Exit Survey
  - d. Review purpose and strategies for Membership Engagement
  - e. Discuss Ideas on gathering times for membership

Reports

- f. Ambassadors
  - i. Visits for 1<sup>st</sup> quarter
  - ii. Revisions to By-Laws
- g. Young Professionals
- h. Main Street
  - i. Sip & Stroll
  - ii. Small Business Week
  - iii. Flavors of York
- i. Executive Director
  - i. Ag Expo
  - ii. Home Show
  - iii. Youth Involvement Fair
  - iv. Golf Tournament
5. Save Our Town Discussion

April 2019 Bureaus 4 and 5 (4 – Blake Burgess, Mike Cloninger, Kristy Pieper & Shawn Brown, Alison Graham, Charlie Hoffman)

***Next Board meeting, Wednesday, 17, TBD***

***Board Orientation will take place at this meeting time. Please allow an extra half hour if you can.***