



Board of Directors Meeting
 September 5, 2018
 Chamber's Sandy Neck Conference Room, 5 Patti Page Way, Centerville
 7:30 AM

AGENDA

7:30 AM **Board Chair Report & Consent Agenda** Larry Drago
VOTE: To ratify appointments:
 Board member pillar assignments
 Aggerbeck – Ec Dev
 Orbison – Ec Dev
 McMahon – Ec Dev
 Oliver – Budget & Finance Committee
VOTE: to accept with regrets the resignation of Fran Schofield (Robert Paul Properties)

Appointment of the CEO Review Committee
 Drago, Talerman, Smith, Feeney, Markham, Knell, Curry & Catania
Board Survey of the CEO: <https://www.surveymonkey.com/r/CapeCodChamber>
 To be completed by 9/15

- CAST ONE VOTE: to approve consent agenda items:**
- minutes of the last meeting (annual meeting in June)
 - New & Dropped Members Through Aug 2018
 - Website Stats – Aug YTD
 - YTD Key Performance Indicators Log

7:40 AM **Treasurer's Report** Janet Feeney
 Recap FY 18 year end – surplus overview & disposition recommendation

VOTE: to approve amended budget including:
 Simpleview CRM/Website one time fees
 Blue Economy 1099 consultant @ 40% time + D/O Ins + website for Blue Economy Foundation
 LTD/Life benefit premiums increased over budgeted amount

7:40 AM **FY 19 STRATEGIC PLAN Goals & Pillar Reports:**

Membership Services	Knell
Economic Development/Blue Economy	Curry
I6 EDA grant	
Public Policy	Drago / Adams
EMAC fines	
Cannabis Briefing	
Wastewater Task Force	Gottlieb
The Blue Economy Foundation	Pappalardo
CVB/Destination Marketing	Catania
CEO Report	Northcross

Adjournment @ 9 AM