



Weed Chamber of Commerce

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Weed Chamber of Commerce Board of Directors Meeting Minutes of October 19, 2022

Board Members Present:

- Marie Gates-Green
- Elizabeth Tabor
- Dawnie Slabaugh (phone)
- Ronda Gubetta
- Margaret Dean

Board Members Absent: Jeannie Tuman, Patc Dawson, Garrett Greene

Staff Present: Richard Dinges

Guests Present: None

Meeting Called to Order: 6:42 p.m.

Director Slabaugh was attending the meeting by phone to establish a Quorum. Because of the limited time she was available, the Board of Directors present did not have time to address the Consent Agenda and many Regular Agenda items were forwarded to the meeting in November. The Board addressed only one item (Item 3. Website Update) in order to minimize time and complete the Website by Pusher Inc.

Motion was made (Gubetta / Dean) to consider the purchase of the following software: Square Space - \$276; Mail Chimp - \$108; and Membership Works - \$420 to incorporate into the new website being constructed by Pusher Inc. for a total of \$804.

Ayes: Tabor, Slabaugh, Gates – Green, Gubetta, and Dean

No's: None

Absent / No Vote: Greene, Dawson, and Tuman

Motion passed. The Executive Director was directed to follow up with Pusher Inc. in order to proceed with the purchase of necessary software.

President Tabor made a motion to adjourn the meeting and it approved by all. Meeting was adjourned at 6:45pm.

Respectfully Submitted By:

Dawnie Slabaugh, Secretary
Board of Directors
Weed Chamber of Commerce

Approved By:

Elizabeth Tabor, President
Board of Directors
Weed Chamber of Commerce