

MINUTES
October 16, 2012

Present: Trudy Popenhagen, Matt Johnson, Eric Dueholm, Adam Jarchow, Steve Healy, Kris Hartung and Tom Braml – all in person and Danette Olsen, appeared by phone.

1. Review Minutes from prior meeting. Motion to approve by Eric, second by Tom. Approved.
2. Review and approval of financial report through September 2012. Motion to approve by Matt, second by Kris. Approved.
3. Review of 2013 Budget: Discussion regarding the budget and possible financial contributions from the business community. It is at \$15,000 this year and could possibly go to \$18,000.

We are hopeful that we will get the same amount from the County as last year.

Under the “Contract Help” section, we added more to the budget so that we can get some assistance with newsletters, office help, and special projects, etc.

We want to add a little to the website line item in order to post business videos and do some other social media to get our message to businesses.

We will get final budget and possible approval this month.

4. Tabled discussion about hiring someone to assist.
5. Director’s Report – Steve gave a report.
6. President’s Report - Trudy:
 1. Momentum West has a new director and Trudy is hopeful about the direction of that organization.
 2. Strategic Planning - discussed status including the technology and funding component.
7. Due to deer hunting and Thanksgiving, we will not have a November meeting.
8. Meeting adjourned at 3:40 p.m.