



Lower Level Oregon Community Bank & Trust Building
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Promoting Oregon's Businesses & Community

OREGON AREA CHAMBER OF COMMERCE
Emergency Board Meeting Minutes
Thursday, March 20, 2008, 8:30AM
Oregon Community Bank & Trust, Alpine Parkway

Board Members Present: Aaron Ingham, Renee Ackerman, Barb Mulcahy, Brett Davis, Chris Venden, Jason Johns, Dave Mastos, Lisa Kersten

Board Members Absent: Dan Bertelson

Staff Present: Marechiel Santos-Lang

1. Meeting called to order by Jason Johns at 8:46 a.m.
2. President Joe Kasinski's resignation. Joe Kasinski tendered his resignation on Tuesday, March 18, 2008. **Motion made to accept Joe Kasinski's resignation by Aaron Ingham, seconded by Barb Mulcahy, motion approved, unanimously.**
 - The Board discussed the Complaint that was made by Linda Pollock. The complaint was made verbally to Marechiel Santos-Lang;
 - Jason Johns will provide a statement on Joe Kasinski's resignation to Marechiel.
 - Barb made a motion for approval of confidence for Jason Johns be moved to President, Brett Davis seconded. Motion has unanimous consent according to the by-laws.
 - Brett Davis made a motion to elect Aaron Ingham as Vice President, seconded by Lisa Kersten, motion carried.
3. Definition of "Members in Good Standing: Jason Johns will draft verbiage/policy about members who have past due bills, and will discuss "members in good standing", indicating that they must be current to be vendors at events -- must be within 30 days.
4. Process for Breach of Confidentiality & Code of Ethics: Jason Johns will draft verbiage/policy about members who have past due bills, and definition of "members in good standing", indicating that they must be current to be vendors at events, and will incorporate into the by-laws.
 - The Board discussed the process when someone is removed from the Board, can they serve the Board again? The Board will revisit, and discussed that it will be within the Board's discretion.
 - The Board discussed the need for 2/3 vote to remove a Board member.
5. Committee's to be re-assigned, due to Joe Kasinski's resignation:
 - Ambassadors – Barb Mulcahy will be added as Chair to this committee and will stay on the Tourism Committee.
 - Education Training – Chris Venden will be the new Chair for this committee.
 - Dave Mastos will be added to the Finance Committee

- Summerfest Beer Tent – Marechiel will oversee this, as this was a new “Chair” position that opened up following Joe’s resignation.
 - i. Suggestion for Thursday Night at Summerfest – “Bike Night”. Jason Johns will check into Johnny Danger – WJJO. Incorporate Bike Night with Flag Retirement Ceremony; Jason Johns will also make the contact to appropriate groups.
 - ii. Staff will handle the contracts for the beer.
 - Aaron Ingham discussed Microbrew Fest. Printing is out for bid. Tom Thrun has volunteered to help with BrewFest. We need ticket outlets. Need sponsors for the back of the coupon.
6. Appointment to CDBG Commission: Marechiel was appointed to the CDBG Commission. The Board congratulated her for this accomplishment.
 7. Next Membership Meeting at Foxboro club – April 17th. It’s \$20 for 9 holes golf with cart.
 8. Next Board meeting will be at State Bank of Cross Plains; 8-10AM;
 9. Definition – Member in Good Standing – must be within 30 days of Invoice.
 10. Motion to adjourn meeting by Barb Mulcahy, and seconded by Aaron Ingham. at 10:03 a.m. Motion carried.