

Boulder Area Chamber of Commerce  
**ANNUAL MEMBERSHIP MEETING AGENDA**

February 21, 2023 - 5pm

**Volunteer Hall – Jefferson County Fairgrounds**

**To Join Remotely: [zoom.com/join](https://zoom.com/join) Meeting ID – 856 6094 5748 Passcode - 259692**

1. Call to Order - 5 pm
2. Attendance/Roster/Membership (available for review)
3. Approval of meeting minutes Jan. 17, 2023 (available for review)
4. Financial reports (available for review)
5. Business
  - a. Election of directors
  - b. Directors nomination and election of officers
  - c. Committee assignments  
(Farmers Market, Garage sale, Car Show, Music Festival, Bazaar)
  - d. Other ad-hoc committees
    1. BTAC
    2. ReImagine Boulder
  - e. Establish time, date, location of 2023 board meetings
6. Open Membership discussion
7. Next meeting: March 21, 2023 (time and place TBD)
8. Adjourn

2023 Board of Directors term duration:

Bruce Binkowski (3 year term ends 2024)  
Patricia Lewis (1 year term ends 2023)  
Connie Grenz (2 year term ends 2024)  
Kerri Kumasaka (3 year term ends 2025)  
Mechele Anderson (2 year term ends 2024)