

Boulder Area Chamber of Commerce  
**ANNUAL MEMBERSHIP MEETING MINUTES - September 27, 2023**

Purpose: Election of 2024 Board of Directors  
Followed by Social Get-together

1. Call meeting to order: Meeting was called to order at 5:15pm by Bruce Binkowski
2. **Attendance:**
  - Directors present:** Bruce Binkowski (president), Patricia Lewis (secretary/treasurer), Connie Grenz, Kerri Kumasaka
  - Directors absent:** Mechelle Anderson (excused, out of town)
  - Members Present:** Gail Hale (Silver Saddle), Dave & Carrie Schell (Dave's 32oz Bar), Tammy Murray (representing Whitehall Transportation), Debbie Gabse (herself & Norwex), Drew Dawson (himself), Marilyn & Gary Craft (Boulder Fitness Club), Kari Denison (representing Boulder Community Library), Jan Zietlow (herself), Rosemary Perna (herself and Alpine House Services), Kerri Kumasaka (representing Boulder Hot Springs), Bruce Binkowski (representing Jefferson County Events Coordinator), Lindsey Graham (representing Jefferson Local Development Corp), Rhonda Craft (representing Madison Valley Banks - Boulder & Montana City branches); Patricia Lewis (representing The Boulder Monitor). The Stu Goodners (Boulder Rocks LLC) arrived after close of business meeting.
  - Guests:** Judi Collins, Susan & Dave Hartman, Shane Good, Deb Christianson, Carol Keeter, Kristie Leafly, Bruce Goebel, Linda Stevens, Bruce & Lisa Giulio, Melanie Sako, Connie Rebich, Dee Anna & Jim Heikes, Barb Reiter, Shellie Lee & Mustafa Hos, Leah Lewis, Pam & Kelly Hanna, Dean Grenz.
3. **Business:** Election of Directors for the 2024 Chamber Board.
  - a. 12 ballots were submitted, by Members present, reflecting the acceptance of the slate of nominees as presented: Dir 1 Patricia Lewis (a 2 year term) ; Dir 2 Mechele Anderson (a 2-year terms); Dir 3 Bruce Binkowski (a 3-year term); Dir 4 Connie Grenz (a 2-year term). There were no write-in nominees, nor volunteer submissions.
  - b. The above slate of nominees for director terms expiring end of 2023 were approved via acclamation by the current board of directors present (Binkowski, Lewis, Kumasaka, Grenz).
  - c. Bruce Binkowski presented a brief overview of Chamber accomplishments for 2023.
4. Next meeting - Tuesday, October 10, 2023 - noon, Boulder's City Hall.
5. Adjourn at 5:30pm - Membership & Community Social continued through 6:30pm with entertainment by Charlie Denison, raffled door prizes and silent auction. Pizza was supplied by Mad Dog Pizza.

Submitted by:  
Patricia Lewis, secretary/treasurer  
BACC