

Imperial Beach Chamber of Commerce Board Meeting Agenda

Wednesday July 8, 2015

Call Meeting to Order

Review and Approve June 2015 Minutes

Review and Approve June 2015 Chamber and BID Financial Report

COMMITTEE REPORTS/UPDATES

1. City Liaison Report - Jim Mickelson
2. Business Improvement District - Christine La Pausky
3. Breakfast Meeting 23 July
  - a. Steven Dush, Assistant City Manager/Community Development Director
4. BBQ and Blues COMPLETED
5. Pumpkin Patch COMPLETED
6. Quartermania COMPLETED
7. Christmas Comes to IB December 6, 2014 COMPLETED
8. Holiday Mixer December 12, 2014 COMPLETED
9. Taste of IB March 14, 2015 COMPLETED
10. Installation Dinner June 27, 2015 COMPLETED
11. Membership Committee
12. Advertising/Marketing Open
13. Networking Breakfast Olivia
14. Ribbon Cuttings Joann
15. Sunset Celebrations – Through BID Marco
16. Social Media/Chamber Directory
17. Website/Computer Jim, Karen

EXECUTIVE COMMITTEE REPORT

MEMBERSHIP UPDATE

CORRESPONDANCE

OLD BUSINESS

1. Grants
2. Investigation
3. By-Laws

NEW BUSINESS OR PROJECTS

1. Scheduling Retreat
2. Posting of Flyers and Business Cards in the Office

SCHEDULED EVENTS

1. TBD - Board Retreat
2. 23 July Breakfast Meeting
3. BBQ & Blues





Adjourn

IBCOC Board of Directors 2015/2016

Date of meeting: July 8thth, 2015








**Executive Board Members**

**Sign-In**

President: Mike Osborne	
Imm. Past President: Joann Barrows	
Vice President: Karen Odermatt	
Secretary:	Vacant
Treasuer: Jim Mickelson	
BID Chair Person: Christine LaPausky	EXCUSED

**Board Members**

**Sign-In**

Marcia Bachman	
Brian Barreto	
William Landry	
Mike Osborne	
George Braudaway	
Paul Meschler	
Tim Earp	
Marco Topete	Excused
Jack Van Zandt	Excused.
Aaron Ruiz	
Kim Paris	
Erika Lowery	
Steve Berry	
Olivia Pickering	Excused

