Cut Bank Area Chamber of Commerce Minutes
Jan. 14, 2014 Chamber Annual Meeting
Glacier Electric Hospitality Room – Noon

Directors in Attendance: Jeff Billman, Calcie DeZort, Adrienne Fritz, Pete Hetherington, Steven Hjartarson, LeAnne Kavanagh, Juanita Meeks, Pat Murphy, Sissy Nygaard, Marc Roncco-outgoing.
Executive Director: Amy Overstreet
Directors Absent: Amie Allison-outgoing (unexcused), Gail Hofstad (Excused)

Guests Attending: Nate Kavanagh, Brian Kavanagh, Tom Shock, Lee Shock, Carson Dunk, Ray Christiaens, Robert Carette, Dillon Garrison, Deven Merritt,

The meeting was called to order by President Jeff Billman. The minutes from the Jan. 7 regular meeting were presented for approval. Juanita moved to accept the minutes as emailed and Adrienne seconded the motion. Being no further discussion, the minutes were approved as emailed.

Jeff recognized and thanked the outgoing officers and directors and also announced this year's directors and officers, many of whom are the same. Outgoing and incoming President Jeff Billman, outgoing and incoming vice president Steven Hjartarson, outgoing and incoming treasurer Sissy Nygaard; outgoing and incoming secretary LeAnne Kavanagh. Outgoing directors are Amie and Marc. Incoming directors are Pete, LeAnne and Juanita.

Sissy presented 2014 Year End Financial Report to the membership, pointing out the Chamber is a "busy group. (See attached) Jeff presented the 2014 Year in Review report. (See attached)

Jeff announced the 2015 Committee Chairs and Co-Chairs (see attached) and then shared the Chamber's vision for 2015 (see attached). Jeff also complimented Amy on the fine job she does as our executive director.

Robert Carette presented an update on the Glacier Country Regional Tourism Advisory Council and praised the Chamber's continued excellence in providing a quality visitor information center and reporting documents to the council as part of its grant funding requirements.

After some informal discussion, the meeting was adjourned.

LeAnne Kavanagh
Secretary/Director