



BCC Board Meeting Agenda
Feb 12 , 2019
Terre Haute Chamber

WVBCC Mission:

To promote the prosperity of the Wabash Valley by bringing together our military and business communities.

- I. Call to order
- II. Approval of the Minutes
- III. Treasurers Report- Natalie
- IV. Committees- Work in Progress (exec committee)
 - a. Overall responsibilities
 - b. Committee goals
 - c. Type of reports
 - d. Meeting commitment
- V. Old business
 - a. Veterans Services Organizations- Joe
 - b. Local military unit follow-up meeting- Bill
 - c. Board members to be BCC members- Shelley
- Jennifer Isabell-Scott resigned from the board
- VI. New business
 - a. Next fundraising event- Kara
 - b. 1023 Non-profit application- Kara
 - c. Board retreat- Oct- Jan (UPDATE: Meeting with S. Decker 12/14)
 - d. Draft Website Review- Anna
 - e. 2019 activity- quarterly programming
 - f. 181st Guardswoman assistance- Scott Wynn
 - g. Recommend going to bi-monthly board meeting with opposing month for committee meetings
- V. 2019 Board Meetings; 2nd Tuesday of each month 11:15-12:15
 - a. 2/12 (board), 3/12 (committee), 4/9 (board), 5/14 (committee), 6/11 (board), 7/9 (committee), 8/13 (board), 9/10 (committee), 10/8 (board), 11/12(committee), 12/10 (board)