



IRON COUNTY
ECONOMIC CHAMBER ALLIANCE

Approved January Minutes

I. Call to Order/Roll Call

Mark Bromley, Rick Kent, Katie Clark, Rick Kinsey, Mike Bjork, Chris Thompson, Becky Waters, Jonny Waara, Louisa Kniivila

II. Visitor Comments: No visitors present

III. Additions to Agenda & Agenda Approval

Motion for approval by Rick Kinsey, seconded by Katie Clark, and agenda was approved.

IV. Approval of the Minutes

Motion for by Rick Kent, seconded by Katie Clark, and the December 2020 Board Minutes were approved.

V. Financial Report

I. Mark presented the December Financials along with the YTD numbers.

VI. New Business

I. Crystal Falls Office: Mark will personally cover the expenses as long as he is employed.

II. Managing Director's Compensation

A. 2021 Compensation Adjustment: A motion was made by Rick Kinsey, seconded by Jonny Waara to change the contract salary to zero from Jan. 1st through June 30th. (The bonus calculation will stay the same.) The motion passed unanimously.

B. 2020 Bonus: Approval per the employment contract.

III. 2021 Budget: Motion to approve made by Jonny Waara, seconded by Becky Waters, and motion passed unanimously.

IV. Trustees: Nikki Hebert and Kellie Sexton applied to become trustees. A motion to accept was made by Mike Bjork, seconded by Rick Kinsey, and passed unanimously.

V. 2021 Officers: President: Katie Clark (Nominated by Rick Kent, seconded by Becky Waters)

Secretary: Rick Kinsey (Nominated by Mike Bjork, seconded by Katie Clark)

Treasurer: Becky Waters (Nominated by Katie Clark, seconded by Rick Kinsey)

VI. Michigan SBA Survival Grant: The application period was Tuesday, 1/19 through Friday, 1/22. The applications will be scored by a committee.

VII. Chamber Director Posting: Mark will advertise.

I. Trustee Comments

Katie Clark mentioned the hardship on restaurants and bars and suggested they should work with their accountants.

II. Adjourn: Motion by Becky Waters, seconded by Rick Kent, meeting adjourned at 9:14 am.

Next Meeting: TBD