



IRON COUNTY

ECONOMIC CHAMBER ALLIANCE

June 2022 Iron County Economic Chamber Alliance Trustee Meeting Minutes

- I. Call to Order (3:04 pm)/Roll Call
 - a. Trustees Present- Mike Bjork, Katie Clark, Nikki Hebert, Rick Kinsey, Hannah Goodman and Scott Abata.
 - b. Trustees Excused- Anthony Dallavalle, Kevin Schmutzler, and Becky Waters
 - c. Others in Attendance- ICECA Chamber Director Zach, ICECA Managing Director Mark Bromley and Justyna Skolasinski.
- II. Agenda Approval 1) Rick 2) Nikki All Trustees In Favor
- III. Approval of Minutes 1) Rick 2) Mike All Trustees In Favor
- IV. Financial Report
 - a. May Financials
- V. Old Business
 - a. Hiring Recommendations of Assistant Chamber Director Executive Session. Mike, Nikki, and Zach conducted the interviews for this position and recommended the hiring of Brett Smithson to the position of Assistant Chamber Director. Brett has a Business Administration degree from St. Norbert College and has experience in municipality work as well as with events and the Microsoft Office Suite. 1) Rick 2) Scott All Trustees In Favor
- VI. New Business
 - a. New Trustee: Justyna Skolasinski. Justyna has expressed interest in becoming a ICECA trustee as she would like to be more involved in the Iron County Community. She is currently employed at Crystal Lumber as a Certified AKBD Kitchen Designer. Justyna has submitted a letter of interest and all trustees received it, to review, before the Board of Trustee June meeting.
 - 1) Mike 2) Rick All Trustees In Favor
 - b. P.C. for Assistant Chamber Director: The Assistant Chamber Director will need a P.C. to work from. The recommendation was to purchase one with the amount of the purchase not to exceed \$800.
 - 1) Mike 2) Scott All Trustees In Favor

- c. ICECA Officers- The present trustees agreed that since the last election of officers many of them have taken on new responsibilities in their careers and no longer have ample time to serve in officer capacities. Since the last election of officers, the ICECA has also brought several new trustees on board.

- 1) Election of officers

- 1. President- Mike was nominated by 1) Rick with 2) Hannah supporting the nomination, All Trustees In Favor. *Katie expressed her commitment to the ICECA but noted she no longer had as much time or as flexible of a schedule to be considered as President.
- 2. Treasurer- Hannah was nominated by 1) Rick with 2) Katie supporting the nomination, All Trustees In Favor.
- 3. Secretary- Rick was nominated by 1) Mike with 2) Nikki supporting the nomination, All Trustees In Favor.

VII. Chamber Update

- a. Zach gave a verbal update to the trustees on chamber business and initiatives.

VIII. Visitor Comments

- a. None

IX. Trustee Comments

- a. Rick- gave an update on the Iron River Beautification Committee. Their recent community clean-up day participants collected 1,200 lbs. of trash. They are also working on getting murals painted around Iron River with the support and financial assistance of the Iron River DDA. He also mentioned that the Windsor Center will be holding a gardening camp.
- b. Mike- reminded the trustees that Iron County Sheriff Mark Valesano will be retiring later this summer effective August 2nd after 33 years with the Sheriff's Office and 14 of those years serving as Sheriff. Mark was also on the ICECA's steering committee when the organization formed in 2017. The ICECA office will work on something to honor Mark's service and commitment to Iron County. Mike also gave recognition and his thanks to Mark, who will be leaving the ICECA at the end of June, for his commitment to the ICECA and for all his efforts and hard work on continuing to move the ICECA in the right direction.
- c. Katie- gave her thanks to Mark as well. She thanked him for all his dedication and determination leading the ICECA for the last several years.

X. Adjourn (4:07 pm)- 1) Rick 2) Hannah All Trustees In Favor

Next Meeting: August 10th, 2022 at 3 PM in the Iron River City Council Room.

Meeting minutes recorded by ICECA Chamber Director Zach Hautala.