



Bay Area Chamber of Commerce

...our business is helping your business

2015 Directors

Patty Cook

Umpqua Bank

Pam de Jong

Edward Jones Investments

Diane Crawford

Prudential Seaboard Property

Melissa Cribbins

Coos County Commissioner

Kyle Daniels

Clean Cut Landscape Maint.

Jessica Engelke

Southwestern Oregon CC

Beth Gipson

Gipson Insurance Agency

Deena Gisholt

Oregon Pacific Bank

Michele Hampton

Banner Bank

Jon Hanson

South Coast Office Supply

Michael Hinrichs

Jordan Cove Energy Project

Erin Johnson

Edward Jones Investments

Pam Plummer

Umpqua Bank

Deborah Rudd

South Slough Reserve

Rick Skinner

Knife River Materials

Mark Wall

Roseburg Resources

Jayson Wartnik

HMWF&G CPA's

Barry Winters

Barrett Business Services

Tim Huntley

Knife River Materials

Tom Burdett

BnT Promotional Products

Community at Large

Brooke Walton

Port of Coos Bay

Theresa Haga

CCD Business Development

Connie Stopher

SCDC

Rob Schab

CB/NB Water Board

Theresa Cook

Coos County Airport District

Ex-Officio Representatives

Rodger Craddock

City Manager of Coos Bay

Terence O'Connor

City Administrator of NB

Patty Scott, President of SW

OR Community College

Barbara Bauder

Bay Area Hospital

Dawn Granger

Coos Bay Schools

Bill Yester

North Bend Schools

Tenneal Wetherell

South Coast Education

Service District

Board of Directors Agenda

May 6, 2015, at 7:00 a.m.

Mill Casino-Hotel in Coos Bay

1. **Call to Order , Flag Salute & Introductions:** President Rick Skinner
2. **Approval of Minutes—April 2015**
3. **President's Report**
 - Mission Possible
 - Marketing & Communication
 - LAT activities—State & Local
 - WBC Hosts for May 20 & 27; Business after Hours May 28th Dolphin Players
4. **Executive Director's Report**
 - Membership Drive—the time is now.
 - By Laws
 - BBQ, Beef & Brews May 23 & 24
 - Director spot open
5. **Team Reports**
 - Membership Development & Retention—Heidi Proett
 - Legislative Action Team—Tom Burdett & Patty Cook
 - Business Development & Support—Pam Plummer
 - Marketing & Communications—Pam Plummer
 - Tourism—Deborah Rudd
 - Transportation—Rick Skinner
 - Education—Jayson Wartnik
 - Ambassadors—Jessica Chavez
 - Wednesday Business Connection—Timm Slater
 - Sustainability Task Force—Jon Hanson
 - Natural Resources—Eric Farm
 - Leadership Coos—Pam Cottrell
6. **Community Reports**
 - South Coast ESD—Tenneal Wetherell
 - City of North Bend—Terence O'Connor
 - Port of Coos Bay & Charleston—Brooke Walton
 - South Coast Development Council—Connie Stopher
 - Coos County Airport District—Theresa Cook
 - Coos Bay North Bend Water Board—Rob Schab
 - Bay Area Hospital—Barbara Bauder
 - Southwestern Oregon Community College—Patty Scott
 - CCD Business Development Corp—Theresa Haga
 - City of Coos Bay—Rodger Craddock
 - CB NB Visitor & Convention Bureau—Pam de Jong
 - North Bend School District—Bill Yester
 - Coos Bay School District—Dawn Granger
7. **Director news & updates**
8. **Executive Session—Finances**
9. **Adjourn**

Attendance: All voting members are expected to participate in all meetings. Members are expected to RSVP, by email or phone, within 24 hours of a meeting, if unable to attend.

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