



# Bay Area Chamber of Commerce

...our business is helping your business

## 2015 Directors

**Amber Brunette**

Home Builders of SW Oregon

**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**

HMW&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

## Board of Directors Agenda

April 8, 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—**March 2015
3. **President's Report**
  - March's Accomplishments
  - Events—Extreme Make Over at NBHS 4/11; Bay Area Brigade 5/2
  - Directors & Membership—it's time to start
  - WBC Hosts for April 15, 22 & 29; Business after Hours April 30<sup>th</sup> ServPro
4. **Executive Director's Report**
  - OSCC Day at the Capitol & Legislative Teleconferences
  - By Law revisions coming in May
  - WBC May 27<sup>th</sup> "Celebrate your Chamber"
5. **Team Reports**
  - Membership Development & Retention—Heidi Proett
  - Marketing & Communications—Pam Plummer
  - Wednesday Business Connection—Timm Slater
  - Education—Jayson Wartnik
  - Sustainability Task Force—Jon Hanson
  - Natural Resources—Eric Farm
  - Ambassadors—Jessica Chavez
  - Legislative Action Team—Patty Cook & Tom Burdett
  - Leadership Coos—Pam Cottrell
  - Business Development & Support—Pam Plummer
  - Tourism—Deborah Rudd
  - Transportation—Rick Skinner
6. **Community Reports**
  - 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
  - South Coast ESD—Tenneal Wetherell
  - City of North Bend—Terence O'Connor
7. **Director news & updates**
8. **Executive Session**
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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[www.oregonsbayarea.org](http://www.oregonsbayarea.org)