



Board of Directors Meeting
April 17th ~ 12noon
Chamber of Commerce Conference Room

1. Call to order Dalene Skates
 2. Roll call Dalene Skates
 3. Approval of minutes Jennifer Priest
 4. Executive Director Report and Questions Kirsten Parker
 5. Committee Reports
 - i. Committee Reports and Updates
 1. Finance Committee-Chair: Ty Lucas
 - a. March Financials
 2. Education Committee-Chair: Bonnie Kruse, Dan Blank
 3. Marketing Committee Chair: Lisa Burke
 - a. 2017 Plan Completed
 - b. Next: NP Rail Days Plan
 - i. NP Visitor's Bureau Grant
 4. Growth Committee-Chair: Tim Malmkar
 - a. Front Drive
 - b. Sprinkler System
 - c. Playground
 5. Community Engagement Committee-Chair: Jennifer Priest
 - a. North Platte Giving Day
 - b. Community Day, May 7th
 - c. North Platte Rail Days, Sept 15-17th
 6. Presidential Comments
 - a. Board of Director's Boot Camp
 7. Executive Committee
 - a. Insurance RFPs
 8. Adjourn ~ Next meeting May 15th, 12noon at the Chamber
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