



BURLINGTON CHAMBER OF COMMERCE

SUPPORTING LOCAL BUSINESSES

**Board of Directors Meeting Minutes
Burlington Insurance Agency, Burlington CT
Thursday, January 10, 2019**

- I. Call to Order – 7:35 am
- II. Attendance
 - a. Peter Bevivino - Chair (President), Rich Browning (Treasurer), Jerry Burns (Secretary), Chris Borda (Director), Margie Bowen (Director), Kerry Brash (Director), Colleen Ververis (Director)
- III. Peter B. called a meeting of the Board and Directors to:
 - a. Review the Updated By-Laws prepared by Jerry B. and to agree upon final edits so we can ratify for Membership vote;
 - b. Discuss our 2019 Affiliation Option and to vote upon a course of action for our Chamber;
 - c. Officer Announcement
- IV. Topics
 - a. By-Laws
 - i. Peter B. led line-by-line review of the update by-laws as compiled by Jerry B.
 - ii. Discussion leading to minor edit changes being identified in this draft.
 1. Changes will be made, and a new version will be distributed to the Full Board
 - iii. Colleen V. motioned to approve the By-Laws with directed changes; Kerry B. 2nd; All in Favor
 - b. Chamber Affiliation
 - i. Group reviewed both quotes received from the Northwest CT Chamber of Commerce (NWCCC) and the Central CT Chambers of Commerce (CCCC) based on our revised needs as laid out via email by Peter B.
 - ii. Discussion on pros and cons of:
 1. Remaining affiliated with both Chambers;
 2. Being a Standalone Chamber and;
 3. Choosing only one primary affiliation between NWCCC and CCCC.
 - iii. After lengthy discussion, Peter B. motioned in 2019 to accept and sign the service agreement as presented by the Central CT Chambers of Commerce and to decline the Northwest CT Chamber of Commerce proposal; Kerry B. 2nd; All in Favor.
 - iv. Peter B. will draft an email of this Board decision to share with both Chambers.
 - c. Officer Announcement



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- i. Peter B. shared that Jerry B. will be resigning his Secretary position due to taking a job with the Town of Burlington as Zoning Enforcement Officer.
- v. Adjourn – 8:45 am

Next Meeting to be Called as Needed by the President in 2019