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**STEAMBOAT SPRINGS**

**CHAMBER RESORT ASSOCIATION, INC.**

Annual Retreat Minutes - Steamboat Springs Economic Development Council

**County Commissioners Meeting Room**

Time:

**7:30 a.m.**

Date:

February 24, 2014

**Call to Order - Grant Fenton presiding**

Grant Fenton called the meeting to order at 7:36 a.m.

**Introduction of members and guests - 7:30 a.m.:**

**Members Present:** Karl Gills, Nancy Stahoviak, Randy Rudasics, Steve Moos, Brian Beny, Marsha Daughenbaugh, Mark Steinke, Wendy DuBord, Jamie Kingsbuiy, Joyce Hartless, Grant Fenton, Jane Blackstone, Tom Sullivan, Noreen Moore, Donna Howell, Jeff Minotto, Bill Moser, Brian Bradbury, Darcy Trask

**Members Absent:** Audrey Danner, Laurie Good, Adonna Allen, Darcy Trask, Sarah Fox

**Staff:** Sandy Evans Hall, Meagan Coates

**Review & Approval of October Minutes -***7:33 a.m.*

A motion to approve the October minutes as edited was moved by Nancy Stahoviak and seconded by Jane Blackstone. All were in favor, no one opposed.

1. Review of Mission and Vision Statement for Steamboat Springs EDC - 7:35 a.m.

As part of the Chamber, there are four standing committees including the EDC, marketing committee, lodging committee, and ambassadors group. The board of directors oversees the operations at the Chamber and of the committees. The EDC focuses on the economic well being of Steamboat including industries outside of tourism. The goal is to educate and support our business community. Through understanding the local and regional economy, the SSEDC mission is to promote long-term, environmentally sound, economic stability and diversification.

1. **EDC Community Education - Forum Series -** *7:45 a.m.*

The goal is to bring the community together for an educational effort. Last year, the topic was affordable housing and the previous year was workforce issues. There are 5 days of panel speakers with question and answer sessions in a luncheon style format.

* 1. **Topic selection:**

**“Surviving & Thriving in Tough Economic Times”**

Surviving

Historical Recession Management, Cost Containment, Customer Service,

Marketing, Strategic Planning, Workforce, Financing, Business To Business

Support, Shop Local Campaign

* 1. **Dates**

Forums will be monthly luncheon format from J anuary-April on Fridays.

* 1. **Venue**