

AGENDA

Downtown Whitewater Inc. Board of Director's Meeting

Wednesday, January 22, 2014 8:00 am
Discover Whitewater Conference Room
150 W. Main Street, Whitewater, WI 53190

NEXT STEPS:

- Promotions will bring up Move-In Day event at the next committee meeting
- Committee chairs are asked to look at their budget requests for 2014 and get them to Nate by Friday, December 13; Nate will send an email to remind-
done
- Kristine will look at UW-W proposal and suggest expenses to include
- Kristine will send Blake Scharine and Scharine Group a thank you note
- Kristine will bring blank cards to next board meeting
- Dave will forward Kachel memo email to board - **done**
- Kristine will post Kachel notes to Basecamp - **done**
- Tami will update calendar, etc. next month-**done**
- Tami will send Kristine a list of addresses for the fundraising letter
- Kristine will bring draft evaluation to Org, bring draft to December meeting
- Kristine will add email update option to DTWW brochure
- Kristine will ask Dave and Mark for feedback on committee agenda format
- Roni will send notice around re: new meeting date in December **Cancelled**
December meeting

ACTION ITEMS:

- Approval of Agenda:
- Approval of minutes from November 27 board meeting
- Approval of 2014 budget (Nate)
- Approval of committee, chair, and action plan for Jack Hanna Show

DISCUSSION ITEMS

- President's report (David)
 - IRS Update
 - Annual review
- Treasurer's report (Nate)
- Director's Report (Tami)
 - Update on changes at state level

COMMITTEE REPORTS:

- Design (Dave)
- Organization (Kristine)
 - Fundraising thank you cards, process
- Promotions (Rob)
 - Will work with Fundraising on Raffle/Silent Auction
- Economic Restructuring (Cameron)

AROUND THE TABLE