

Call Meeting to Order - President Debbie Stouffer called the meeting to order at 6:32 PM.

BCCC Mission Statement - The mission statement was read by Trevor Juntunen.

Roll Call -

Board of Directors

- Present: Debbie Stouffer, Trevor Juntunen, Nathan Grave, Megan Haataja, Kristin Kahler, Carla Engle, Chelsea Klobucher, Burt Mason, Nicole Acciacca.
- Absent: Annie Cranford (excused), Julie Froberg (excused), Nate Jurmu (excused), Jacob Ostermeyer (excused), Ryan Perrigo (excused).

Support Staff

- Present: Dianne Koskinen, Mary Mervar.
- Absent: None.

Guests and Visitors - Members and guests present.

Thank you - The Chamber expressed its gratitude to Julie Froberg, Nate Jurmu, and Ryan Perrigo for their service to the Chamber and their presence on the Board of Directors. Their terms expire in February and they chose to not seek reelection.

Action Items -

- Board Appointments
Discussion: Vacancies on the Board of Directors need to be filled for three-year terms. Nominations were solicited from the membership at large.
Action: Motion to nominate Mary Stafford, Carla Engle, and Debbie Stouffer to three year terms on the Baraga County Chamber of Commerce Board of Directors to start March 1, 2023 by Trevor Juntunen, supported by Nathan Grave. All in favor.
- Officer Elections
Discussion: Annual elections of officers for the Board of Directors need to be voted upon. Nominations were solicited from the membership at large.
Action: Motion to nominate Debbie Stouffer for President, Trevor Juntunen for Vice President, Kristin Kahler for Secretary, Nathan Grave for Treasurer for one year terms by Trevor Juntunen, supported by Tom Magnant. All in favor.

Next Meeting - The next BCCC board meeting will be held on Wednesday, March 1, 2023 at 8:30 AM in the Chamber Board Room.

Adjournment - Action: Motion to adjourn at 6:37 PM by Trevor Juntunen, second by Burt Mason. All in favor.