



The Summit Chamber of Commerce Board Meeting Agenda

February 12, 2025 | 9:00 A.M. – 10:30 A.M.

Mount Royal Room at the County Commons

Mission | To ensure business success for our members and foster community wide economic vitality by providing resources, educational opportunities, and business connections. We unite key stakeholders. We lead with a clear vision of the future. And we support collaborative efforts throughout the community.

Vision | To be the driving force behind the success of all Summit County businesses.

Staff

Cheri Ryan, Executive Director
Austyn Terry/Sarah McPhee-Finance
Jennifer Vogler, Membership Coord.
Alex Capel, Admin

Executive Committee

Ian Donovan, President
Peter Siegel, President Elect
Lori Gleason, Secretary
Corry Mihm, At-Large
Al Bacher, Treasurer
Nell Wareham, Past President

Vanessa Agee
Tim Applegate
Allen Bacher
Del Bush
Paul Clukies
Lindsey Cotton
Athena Damianos
Bruce Horii
Seth Konkel
Matt Louthback
Eric Mamula
Blair McGary
Corry Mihm
Mark Nunn
Peyton Rogers
Maja Russer
Catherine Schaaf
John Woods

1. Consent Agenda (5 minutes)

- a. Minutes – Attached
- b. Financials – Attached
- c. Membership Update – Attached

2. Executive Director's Report (30 minutes)

- a. WACE Conference Update
- b. Foundation Update
- c. Town & County Manager Forum
- d. Latino Biz Bootcamp
- e. TOB Update
- f. Legislative Issues: SB25-033
- g. BEA Update- Seth Konkel
- h. Christy Sports referral program- Bruce

3. Committee Updates (25 minutes)

- a. COO Committee – Meet with Shannon Friday
- b. Investment Committee – Al Bacher
- c. Legislative Affairs Committee – None
- d. Events Updates
 - i. Annual Meeting, Feb 21st
 - ii. BEA's – April 3rd
 - iii. Town & County Manager Forum: March 26
 - iv. Mixer Updates –
 1. February 20 Warren Station
 2. March – 20 Lodge at Breck
 3. April – April 16, Venue TBD (Xcel)
- e. Scholarship Committee – Applications available for reading soon.
Any new committee members?

4. Commissioner's Report (10 Minutes)

5. Board Round Table (20 minutes)

- a. Breck
- b. Copper
- c. Dillon
- d. Frisco
- e. Keystone
- f. Silverthorne

NEXT BOARD MEETING: March 12th 9:00 a.m., Mount Royal Room County Commons

Attachments;

Agenda
Jan Minutes
Membership Report
WACE Summary
Financials