



The Summit Chamber of Commerce Board Meeting Agenda
June 17, 2025 | 9:00 A.M. – 10:30 A.M.
Mount Royal Room at the County Commons (door code:9303#)

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
Alex Capel, Membership Coord.

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 Louthierback
Eric Mamula
Blair McGary
Corry Mihm
Peyton Rogers
Maja Russer
Catherine Schaaf

1. Consent Agenda (5 minutes)

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

2. Executive Director's Report (30 minutes)

- a. Professional Development
 - i. Econ Dev Class
 - ii. Academy
- b. Talent Summit
- c. Committees
- d. NPO's for membership

3. Committee Updates (25 minutes)

- a. COO Committee – No Update
- b. Investment Committee – Al Bacher
- c. Legislative Affairs Committee –

4. Events Updates

- i. 4th of July Beer Tent (1 of 8 filled)
<https://signup.com/client/invitation2/secure/1202549182071/false#/invitation>
- ii. Keystone Wine and Jazz (July 12 & 13) 15 of 53 filled
<https://signup.com/client/invitation2/secure/5081567601/false#/invitation>
- iii. Mixer Updates – March was a great turnout!
 - 1. June 26 – Copper Mountain (2-5 pm) Extra help
 - 2. July 9 – Arapahoe Basin (4-7 pm)
 - 3. Aug ? – AC Marriott in Frisco

5. Commissioner's Report (10 Minutes)

6. Board Round Table (20 minutes)

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

NEXT BOARD MEETING: July 9th 9:00 a.m, Mount Royal Room County Commons
Door Code for July: 4160#

Attachments;

Agenda
May Minutes
Membership Report
Committee
Financials



The Summit Chamber of Commerce Board E-Meeting

May 15, 2025 | Virtual

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 and future. And we support collaborative efforts throughout the community. **Vision** | To be the driving force behind the success of all Summit County Businesses

Email/Virtual Participation

Staff

Cheri Ryan, Executive Director
Alex Capel, Membership Coordinator

Executive Committee

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

Vanessa Agee
Tim Applegate
Allen Bacher
Del Bush
Paul Clukies
Lindsey Cotton
Athena Damianos
Tony Pestello
Bruce Horii
Seth Konkell
Matt Loutherback
Eric Mamula
Blair McGary
Corry Mihm
Peyton Rogers
Maja Russer
Catherine Schaaf

Summit Chamber Board of Directors – Virtual Meeting

Meeting Format:

This board meeting was conducted via email. All discussions and votes were submitted electronically. Per Cheri - *To obtain a unanimous consent for the consent agenda, please reply all with a "yes" or "no" responding to "Do you approve the consent agenda"*

1. Consent Agenda (5 minutes)

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

We are still waiting for final BEA numbers. If you would like to view the P&L for 2023, 2024 and 2025 use this link. We believe the projection numbers should be very close, if not 100%, of what to expect

<https://docs.google.com/spreadsheets/d/1ptZemaf5ZvY5lcyweDyVOJlxTQvSD-Gnw5B61xbPKSM/edit?usp=sharing>

Board Members Participating:

Lori Gleason, Al Bacher, Athena Damianos, Matt Loutherback, Lindsey Cotton, Peyton Rogers, Paul Cluckies, Seth Konkell, Peter Siegel, and Corry Mihm replied approving the consent agenda

2. Executive Director's Report – Cheri Ryan

- a. Team Update
 - i. Jen: Jen is slowly finishing up her role at the Chamber. She will be available to help with the June and July mixer, 4th of July Beer Tent, Keystone Wine and Jazz. Other than physically being at those events, she isn't really working, unless we have questions for her.
 - ii. Alex will be moving into full time and taking on the role of Membership Coordinator
 - iii. BEA's: I am in discussion with Inspired Marketing and Events (Angelique and Alley) and Epic Event and Epic Print Pros to be the team for BEA's next year. We are in the process of reviewing scope of work and contracts and will have final word by May 26th
- b. Fundraising Opportunities



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- i. 4th of July: We have been invited to manage the beer and wine tent again. Jen and Alex have committed to managing the tent. I hope to participate in the Firecracker 50 that day. We're looking for 8 volunteers from 4 pm - 7 pm. Sign up here - <https://signup.com/go/xhbxFQq>
- ii. Keystone Wine and Jazz (July 12 & 13): We have less spots to fill this year and will try and fill them instead of splitting profits. Please take a look and sign up for a shift or two.
 - 1. <https://signup.com/go/UhgqJLs>
- c. Professional Development
 - i. Cheri will be attending the [Colorado Basic Economic Development](#) course in Denver **June 9-13. Huge Thank you to Freeport McMoran - Climax Molybdenum Company for supporting me financially to attend this course. (And of course, Thank you Nell!!)** \$0 of our budget will be used to attend this course.
 - ii. Academy Year 2 – Cheri has signed up for year 2 of the W.A.C.E Academy, of a 3-year program. This takes place in San Francisco this year from August 3- 6.
- d. Board Meetings
 - i. Because we did not have a board meeting this month and Cheri will be in training on our June board meeting (June 11th), Cheri created a Doodle Poll to hold a combination board meeting. Please fill this out by **EOD next Weds, May 21.**
 - 1. **May/June Board Meeting Doodle Poll:** <https://doodle.com/group-poll/participate/dPWpmO1b>
- e. Committees
 - i. At our next in person meeting, Cheri would like to share some ideas for new committee ideas, and ask for participation
 - ii. COO Committee: It's time for the first meeting. If you would like to be on this committee, please fill out the doodle poll so we can find a time that works best. Because of the strong team we have doing this event, this committee will likely only meet a few times. If your commitments are stretching you thin and you don't want to be on this committee, please email me and let me know. This doodle poll must be filled out by **EOD Weds May 21.**
 - 1. **COO Committee Poll** <https://doodle.com/group-poll/participate/dw75M8gd>
 - iii. Investment Committee: Al Bacher
April & interim Schwab investment statements: During April the investment had a minor unrealized loss in total value in the short term, recovered by the end of the month & now, by mid-May is ahead of the prior month (March) results. As opined at the last meeting, the expected choppy market & dip was short lived. Market analysis now indicates a strong market growth for the rest of the calendar year with the continuing “on shoring” of business and production, the capital infusion by overseas entities in the current \$10 Trillion dollar estimate, “Made in America” initiatives, tariff/tax policies along with a pro-



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business/USA first centric focus, are expected to fuel above historical average economic & market growth.

f. Events

i. May 22 - Mixer at Frisco Inn on Galena

1. Speed Networking with Mountain Careers.

a. <https://signup.com/go/quRQYkv>

ii. June 3rd (10- 3:30 pm) [Opportunity Now Regional Talent Summit](#) at Colorado Mountain College, Vail Valley at Edwards.

1. This is an opportunity to connect with industry leaders to discuss workforce solutions specific to **Construction, Healthcare and Tourism**. This event is invite-only with limited spots. If you did not receive an invitation and believe this is a good fit, please reach out to Cheri ASAP. Cheri plans on attending. There is no fee associated with this event.

iii. June 26th Mixer: 2- 5 pm Copper Mountain

iv. July 4th: 4th of July Beer Tent "Fundraiser"

v. July 9: Arapahoe Basin Mixer 4-7 pm

vi. July 12 and 13: Keystone Wine and Jazz "Fundraiser"

4. Commissioner's Report – No Updates

5. Board Round Table – No Updates

NEXT BOARD MEETING: June 17th, 9:00 am, Mount Royal Room County Commons