



Cascade Chamber of Commerce
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**CASCADE CHAMBER OF COMMERCE
 BOARD OF DIRECTORS (BoD)
 Meeting Agenda
 Monday, February 23rd, 2026 | 4 PM
 Cascade Library**

I. Call Meeting to Order

1. Confirm Quorum
2. BoD Roll Call
3. Members in Attendance
4. Additions to the Agenda

First Name	Last Name	Affiliation	Attendance
Mindi	Anderson	Maximize Solutions CEO/Board President	
Kayla	Thibodeaux	Mrs. Tibs/ Board Vice President	
Pam	Holden	Columbia Bank/Treasurer	
Ann	Hurley-Badzic	Sweet Group Real Estate/Secretary	
Tawney	Clum	Dealers Auto Auction (DAA)/Events Chair	
Matt	Sells	Birch Glen/Board of Directors	
Joni	Stevenson	Stevenson Consulting/Membership Chair	
Mercy	Oliver	Hotel NoBo/Board of Directors	

I. January Board Of Directors Meeting of 1/26/2026

II. Finance Report

1. Current account balances:
 - a. Checking: \$
 - b. MM: \$
 - c. CD: \$

III. Committees

1. Events Committee (Tawney)
 - a. Monthly Meeting Schedule
 - b. Onboarding
2. Membership Committee (Joni)
 - a. Monthly Meeting Schedule
 - b. Onboarding

3. Grants Committee
 - a. Application for Laptops awarded 3 to disburse to the community
 - b. Application for Externship Submitted
 - c. Seeking Community Apprenticeship Grant
 - d. ITC Grant – Submitted and will submit final one in May

4. Marketing Committee
 - a. Review of Marketing Meeting Minutes
 - Campaigns to Select
 - CRM Updates
 - ITC Grant – Changes to increase sponsored ads, radio/tv marketing ads, CRM costs, Yellow Pine Harmonica Festival,
 - Board member photo's – Need Pam, Anna, Mercy's photo's for the website

IV. Community Agencies/Organization updates

1. WCMEDC
2. Idaho Chamber Alliance (ICA)

V. Contract Updates

1. Fireworks Contract
2. Office Manager Contract – Will go to a quick closed session to discuss.

VI. Any additions to the agenda

** The next BOD meeting is scheduled for March 23rd, 2026, at 4PM at the Cascade Library