

**Artesia Chamber of Commerce**

Board of Directors Regular Meeting  
Tuesday, February 2, 2021 - 7p VIA ZOOM

1. Call to order President, Faiz Baig
2. Quorum Secretary, Larry Caballero
3. Review Past Meeting Minutes (Nov 10) Secretary, Larry Caballero
4. Treasurer’s Report Treasurer, Norma Rodriguez
5. Executive Director’s Report Executive Director, Chris Craig
   1. Welcome any guests
   2. Chamber mailing address:
      1. PO BOX Information:
      2. Size 5”x 5.5” holds 10-25 letters or 5 rolled magazines. $95/6 months or $190/12 months
      3. Size 5.5” x 11” allows large envelopes and magazines to be stacked flat. $163/6 months or $326/12 months
   3. Membership plaques
      1. Artesia Trophy: 8x10 marble navy blue plaque with 6x8 vertical sleeve with printer full color insert. $13.95/ea + tax
   4. Website updates
   5. Thank You note for Induction Keynote Speaker
6. Programming & Calendar Executive Director, Chris Craig
   1. February 19 12p-1p Lunch w/ your Legislator
   2. Tabled from last meeting:
      1. Wine Tasting
      2. Dance-a-thon
      3. Restaurant Week w/ City
      4. State of the State w/ Asm. Cristina Garcia (Fall)
7. Board Comments & Round Table President, Faiz Baig
   1. Committee Volunteers

1. Adjourn President, Faiz Baig