

May 9 Virtual Vote for Approval of Betsy Duncan as Member-at-Large

SUMMARY:

NOMINATION to approve Betsy Duncan as a Board Member-at-Large for one of the open 2022-2024 terms: SH

Second: CW

Discussion: (see transcript)

Ayes in favor: 5

The nomination passes. Welcome Betsy!

Transcript of Google Space Virtual Vote:

Shirley Horn, May 9, 5:12 PM

URGENT: I hope you have all had a chance to chat with Betsy Duncan. Since tomorrow's Admin Board Meeting has been rescheduled because of the conflict with the last-minute Yonder Yosemite private event and Betsy Duncan is confirmed to attend that event, Patricia and I recommend that this vote not be delayed. **I nominate Betsy Duncan as a Board Member-at-Large for one of the open 2022-2024 terms.**

Christina Wilkinson, May 9, 5:13 PM

I second the nomination

Shirley Horn, May 9, 5:16 PM

Thank you, Christina. Is there any discussion? I would like to say that we haven't yet specifically identified projects, committees, or areas where Betsy can add value to the board's ongoing operations, though we've discussed a few ideas, such as responsibility for the Hwy 120 banner process management (applications, communications, permits, etc.) for both Hwy 120 and the monument sign.

Bob Turney, May 9, 5:17 PM

No discussion here.

Shirley Horn, May 9, 5:18 PM

Is that an Aye or a Nay, Bob?

Bob Turney, May 9, 5:19 PM

I didn't see a call for a vote yet, just discussion, but I'm an Aye.

Shirley Horn, May 9, 5:20 PM

Oh, ah, you are right! Thanks for catching me on that note of protocol!

Patricia Epp, May 9, 5:22 PM

Ate With enthusiasm

Ate. Sorry

Keeps correct in so I'll spell it AYe

Shirley Horn, May 9, 5:23 PM

I believe Vanessa did connect with Betsy on the subject. It would be good to hear her thoughts/impressions. I'll text her and see if she can pop onto the thread.

Christina Wilkinson, May 9, 5:24 PM

Aye

Vanessa Renkel, May 9, 5:40 PM

Aye

I really enjoyed my conversation with Betsy. I think that she would be a great addition to the team

Shirley Horn, May 9, 5:46 PM

That's an Aye for I, too, (and a tooth for a tooth). The nomination is unanimously approved! Thank you all. We are now SIX board members strong. Three more open positions...and still looking for a Treasurer/CFO and Ways & Means (Operations) skills and expertise. BTW, Patricia did a quick pitch to Joe J. up at Rush Creek for putting someone from Rush back on the board with those kinds of skills.

Shirley Horn, May 9, 6:43 PM

Thank you all for your very speedy action on this nomination. I just spoke with Betsy to give her the good news, congratulate and welcome her to the board, and in particular, to give her a bit more background on how the chamber's relationship with Yonder Yosemite has developed in preparation for tomorrow evening's YY private dinner. I'm already impressed with her quick uptake on the crux of issues, her perspective on market demand for short-term (and affordable long-term) rentals, and community development overall. I believe we have made a VERY GOOD choice here and I look forward to working with Betsy. (Patricia, I suggested Betsy ring you tomorrow ahead of the Yonder meeting just to check in before her first public appearance as a Yosemite | Highway 120 Chamber of Commerce board member.

Please feel free to call or text Betsy this evening to congratulate and welcome her to the Board.
209-768-3556

I will get Betsy set up with a chamber email, and hold a familiarization session with her and Kimberly Perez (accounting@yosemitechamber.org) early next week so they can be fully operational in our Google Workspace environment.

Approved and recorded June 24, 2022

