



Lavon Area Chamber of Commerce Board of Directors

Meeting Agenda

November 9th, 2016

11:00 a.m.

NOTICE is hereby given that members of the Board of Directors of the Lavon Area Chamber of Commerce may be in attendance at a meeting to be held at **Grand Heritage Clubhouse, Lavon, TX.**

I. PRESIDENT CATHY HARPER TO CALL THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT

II. CONSENT AGENDA

1. LACC November 9th, 2016 BOD Meeting Minutes (Richardson)
2. LACC November 2016 Treasurer Report (Bench)

III. CITIZENS FORUM

Citizens who wish to address the Board and who have not previously expressed to the Board a desire to discuss such matters may discuss matters not on the agenda. The only response from the Board can be to request these items be placed on a future agenda for action.

IV. ITEMS FOR CONSIDERATION AND ACTION

1. BOD to Consider & Act upon "Voting on approving Ron Dixon's invoice for services related to website redevelopment and maintenance for 2017" (Nabors)
2. BOD to Consider & Act upon "Voting on Annual Charitable Donation from Budget" (Bench)
3. BOD to Consider & Act upon "Voting on Funds Remaining from Annual Sponsorships" (Bench)
4. BOD to Consider & Act upon "Voting on Publishing Chamber Marketing Calendar for January-April 2017" (Shaffer)
5. BOD to Consider & Act upon "Voting on Holding the January All-Chamber luncheon" (Richardson)
6. BOD to Consider & Act upon "Voting on System of Response on Attending Board Meetings" (Nabors)
7. BOD to Consider & Act upon "Voting on accepting the appointment of the Newly-Elected Board of Director Positions" (Harper)
- 8.

V. DISCUSSION

1. Ambassador/Events Program (Donnell)
2. Marketing Committee (Martz)
3. Chamber Luncheons (Mooney)
4. Volunteer Office Manager
5. Newsletter to announce monthly events
6. Miscellaneous(All)

VI. SETTING FUTURE MEETINGS AND AGENDAS

Board members may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Chamber Secretary.

VII.

PRESIDENT CATHY HARPER TO ADJOURN THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING.

This is to certify that I, Holly Richardson, Secretary of the Lavon Chamber of Commerce, posted this Agenda at Independent Bank on or before 6:00 pm on November 4th, 2016.

Removed from posting this _____ day of _____, 2016

Holly Richardson – Secretary

Holly Richardson - Secretary