



# Lavon Area Chamber of Commerce Board of Directors

## Meeting Agenda

January 11<sup>th</sup>, 2017

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 December 7<sup>th</sup>, 2016 BOD Meeting Minutes (Richardson)
2. LACC December 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 to approve appointment of Brad Patterson to fill Director vacancy" (Harper)
2. BOD to Consider & Act upon "Voting on Appointing Ambassadors" (Harper)
3. BOD to Consider & Act upon "Voting on Electing New Officers" (Harper)
4. BOD to Consider & Act upon "Voting for Volunteer Office Manager to be Marcey Bench" (Richardson)
5. BOD to Consider & Act upon "Voting on System of Response on Attending Board Meetings" (Nabors)
6. BOD to Consider & Act upon "Voting on Increasing Annual Charitable Donation from Budget" (Nabors)
7. BOD to Consider & Act upon "Annual Workshop planning (Richardson)
8. BOD to Consider & Act upon "Reserving Banquet Date" (Harper)
9. BOD to Consider & Act upon "Starting Annual Chamber Directory process" (Bench)
10. BOD to Consider & Act upon "Voting on Annual Charitable Donation from Budget" (Bench)

**V. DISCUSSION**

1. Ambassador/Events Program (Donnell)
2. Marketing Committee (Martz)
3. Chamber Luncheons (Mooney)
4. Budgeting for TV for Chamber Meeting Venue
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 January 6<sup>th</sup>, 2017.**

Removed from posting this \_\_\_\_\_ day of \_\_\_\_\_, 2017

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Holly Richardson – Secretary

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Holly Richardson - Secretary