



Lavon Area Chamber of Commerce Board of Directors

Meeting Agenda

February 8th, 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 Margaret Shaffer 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 January 11th, 2017 BOD Meeting Minutes (Richardson)
2. LACC January 2017 Treasurer Report (Bench/Underwood)

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 Lifetime Memberships" (Harper/Shaffer)
2. BOD to Consider & Act upon "Voting on Final Budget" (Shaffer)
3. BOD to Consider & Act upon "Voting on Electronics purchase for Chamber" (Bates)
4. BOD to Consider & Act upon "Voting to Contact City of Lavon for Easter Event" (Donnell)
5. BOD to Consider & Act upon "Annual Workshop planning (Shaffer)
6. BOD to Consider & Act upon "Voting on Final Banquet Date and Preparations" (Shaffer)
7. BOD to Consider & Act upon "Starting Annual Chamber Directory process" (Shaffer)

V. DISCUSSION

1. Ambassador/Events Program (Neely)
2. Marketing Committee (Bates/Underwood)
3. Chamber Luncheons (Mooney)
4. Ambassadors begin calls for Annual donations for events throughout year
5. 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 Margaret Shafer 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 February 3rd, 2017.

Removed from posting this ____ day of _____, 2017

Holly Richardson – Secretary

Holly Richardson - Secretary