



# Lavon Area Chamber of Commerce Board of Directors

## Meeting Agenda

April 12<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 **Lavon First Baptist Church, 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. LACOC March 8<sup>th</sup>, 2017 BOD Meeting Minutes (Richardson)
2. LACOC March 2017 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 \$100 production fee for Banquet tickets" (Shaffer)
2. BOD to Consider & Act upon "Voting on Final Budget" (Shaffer)
3. BOD to Consider & Act upon "Voting to Sponsor City of Lavon for \$200 for Easter Event" (Patterson)
4. BOD to Consider & Act upon "Voting on Final Banquet Date and Preparations" (Shaffer)
5. BOD to Consider & Act upon "Voting on Giving 2(two) \$1000 scholarships to Community ISD" (Shaffer)

**V. DISCUSSION**

1. Ambassador/Events Program (Neely)
2. Marketing Committee (Bates/Shockley)
3. Chamber Luncheons (Mooney)
4. Ambassadors begin calls for Annual donations for events throughout year and update on directory (Neely)
5. Update on Treasurer position (Bates)
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 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 April 7<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