



Lavon Area Chamber of Commerce Board of Directors

Meeting Minutes

April 12th, 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

- **Margaret Shaffer, President called the meeting to order at: 11:07.**
 - (a) **In attendance: Margaret Schafer, Alphonso Bates, Marygold Donaldson Brad Patterson, Kat Donnell, Ada Mooney, and Katie Shockley**
 - (b) **Not in attendance: Holly Richardson**
 - (c) **Ambassadors in attendance: Vicki Neely**
 - (d) **Advisor: None**

II. CONSENT AGENDA

- LACOC April 12th, 2017 BOD Meeting Minutes (Richardson)
 - Ada made a motion to accept, Brad seconds, unanimous
- LACOC 2017 April Treasurer Report (Bench)
 - Brad motions to accept, Ada, unanimous

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/newspaper ads" (Shaffer)
 - Ada motions to accept, Katie seconds, unanimous.
2. BOD to Consider & Act upon "Voting on Final Budge" (Shaffer)
 - Katie motions to accept, Kat seconds, unanimous.

3. BOD to Consider & Act upon "Voting to Sponsor City of Lavon for \$200 for Easter Event" (Patterson)
 - Kat motions to accept, Brad seconds, unanimous.
4. BOD to Consider & Act upon "Voting on Final Banquet Date and Preparations" (Shaffer)
 - No action taken
5. BOD to Consider & Act upon "Voting on Giving 2(two) \$1000 scholarships to Community ISD" (Shaffer)
 - Alphonso motions to accept, Ada seconds, unanimous.

V. DISCUSSION

1. Ambassador/Events Program (Neely)
 - No Report
2. Marketing Committee (Bates/Shockley)
 - No Report
3. Chamber Luncheons(Mooney)
 - Kay Gage will speak about school history at May meeting.
4. Ambassadors begin calls for Annual donations for events throughout the year
 - Discussed, will start calling
5. Update on Treasurer position (Bates)
 - No Progress
6. Miscellaneous (All)
 - None

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 Shaffer TO ADJOURN THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING.

President Margaret Shaffer adjourned the meeting at: 12:10

Duly passed and approved this ____ day of _____, 2017

Holly Richardson, Secretary

Margaret Shaffer, President