



Lavon Area Chamber of Commerce Board of Directors

Meeting Agenda

May 10th 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 April 12th, 2017 BOD Meeting Minutes (Richardson)
2. LACOC April 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 Melissa Markle as board member and treasurer" (Shaffer)
2. BOD to Consider & Act upon "Voting on Chamber Directory" (Shaffer)
3. BOD to Consider & Act upon "Voting to Purchase Blue new resident folders/print" (Shaffer)
4. BOD to Consider & Act upon "Voting on Contributing \$25 to the Josephine Fire Dept. for the June car show" (Shaffer)

V. DISCUSSION

1. Ambassador/Events Program (Neely)
2. Marketing Committee (Bates/Shockley)
3. Chamber Luncheons (Mooney)
4. Monthly Luncheon Caterer (Mooney)
5. Contact City of Josephine for Annual 4th of July Event (?)
6. Ambassadors begin calls for Annual donations for events throughout year and update on directory (Neely)
7. 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 May 5th, 2017.

Removed from posting this ____ day of _____, 2017

Holly Richardson – Secretary

Holly Richardson - Secretary