



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: 11:04.**
 - (a) **In attendance: Margaret Schafer, Alphonso Bates, Brad Patterson, Ada Mooney, and Katie Shockley**
 - (b) **Not in attendance: Marygold Donaldson and Kat Donnell**
 - (c) **Ambassadors in attendance: Vicki Neely**
 - (d) **Advisor: None**

II. CONSENT AGENDA

- LACOC May 10th, 2017 BOD Meeting Minutes (Richardson)
 - Holly made a motion to accept, Ada seconds, unanimous
- LACOC May 2017 Treasurer Report (Bench)
 - Brad motions to accept, Vicki, 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 Melissa Markle as board member and treasurer" (Shaffer)
 - Holly motions to accept, Vicki seconds, unanimous.

2. BOD to Consider & Act upon "Voting on Chamber Directory" (Shaffer)
 - No action taken
3. BOD to Consider & Act upon "Voting to Purchase Blue new resident folders/print" (Shaffer)
 - Katy motions to accept, Brad seconds, unanimous.
4. BOD to Consider & Act upon "Voting on Contributing \$25 to the Josephine Fire Dept. for the June car show" (Shaffer)
 - Ada motions to accept, Vicki seconds, unanimous

V. DISCUSSION

1. Ambassador/Events Program (Neely)
 - Calling for donations for future events. Brad suggests golf tournament.
2. Marketing Committee (Bates/Shockley)
 - No Report
3. Chamber Luncheons(Mooney)
 - Coy Clark will speak at the June meeting.
4. Monthly Luncheon Caterer (Mooney)
 - We will rotate between Dickie's and Venetia, each month.
5. Contact City of Josephine for Annual 4th of July Event (Shaffer)
 - Margaret will call about details and additional sponsorship
6. Ambassadors begin calls for Annual donations for events throughout the year and update on directory (Neely)
 - Vicki will continue to reach out to businesses
7. 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: 11:56

Duly passed and approved this ____ day of _____, 2017

Holly Richardson, Secretary

Margaret Shaffer, President