



**Lavon Area Chamber of Commerce
Board of Directors**

Meeting Minutes

July 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: 11:10.**
 - (a) **In attendance: Margaret Schaffer, Melissa Markle, Ada Mooney, Holly Richardson, and Katie Shockley**
 - (b) **Not in attendance: Marygold Donaldson, Brad Patterson and Alphonso Bates**
 - (c) **Ambassadors in attendance: Vicki Neely**
 - (d) **Advisor: None**

II. CONSENT AGENDA

- LACOC June 12th, 2017 BOD Meeting Minutes (Richardson)
 - Holly made a motion to accept with amendment of Melissa's attendance added, Ada seconds, unanimous
- LACOC June 2017 Treasurer Report (Bench)
 - Ada motions to accept, Katie, 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 Chamber Directory" (Shaffer)
 - Bid submitted to "Appreciation Wholesale Inc., Katie recommends option for \$3698.84. No action taken.

2. BOD to Consider & Act upon “Voting on Plan for New Teacher Welcome with Community ISD” (Shaffer)
 - Margaret motions to set aside \$100, Ada seconds.
3. BOD to Consider & Act upon “Voting on Plan for Back to School Bash with Community ISD” (Shaffer/Bates)
 - Katie motions to set aside \$100, Margaret seconds.

V. DISCUSSION

1. Ambassador/Events Program (Neely)
 - Banner with names of sponsors being considered.
2. Marketing Committee (Bates/Shockley)
 - Katie suggests asking churches in each area to pass out chamber welcome bags.
3. Chamber Luncheons(Mooney)
 - Speaker for August will be from Seven Loaves East.
4. Monthly Luncheon Caterer (Mooney)
 - Dickie’s Barbeque
5. Golf Tournament (Patterson)
 - None
6. Ambassadors begin calls for Annual donations for events throughout the year and update on directory (Neely)
 - None
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: 12:02

Duly passed and approved this ____ day of _____, 2017

Holly Richardson, Secretary

Margaret Shaffer, President