



Lavon Area Chamber of Commerce Board of Directors

Meeting Agenda

September 13th 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 August 9th, 2017 BOD Meeting Minutes (Richardson)
2. LACOC August 2017 Treasurer Report (Markle)

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 contract for Chamber Directory" (Shaffer)
2. BOD to Consider & Act upon "Voting on Chris Perry as new board member" (Shaffer)
3. BOD to Consider & Act upon "Voting on remote control and cables for projector" (Shaffer)
4. BOD to Consider & Act upon "Voting on Contribution to the Lavon Fall Festival" (Neely)
5. BOD to Consider & Act upon "Voting on Faith Family Church for free membership" (Markle)
6. BOD to Consider & Act upon "Voting to select Nominations Committee/Announce to All-Chamber for expiring and new BOD positions (Shaffer)
7. BOD to Consider & Act upon "Voting to order plaque inserts for upcoming year" (Shaffer)

V. DISCUSSION

1. Ambassador/Events Program (Neely)
2. Marketing Committee (Bates/Shockley)
3. Chamber Luncheons (Mooney)
4. Monthly Luncheon Caterer (Mooney)
5. Further discussion on potential golf tournament (Patterson)
6. Annual Review of Quick Books (Markle)
7. Ambassadors begin calls for Annual donations for events throughout year and update on directory (Neely)
8. 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 September 8th, 2017.

Removed from posting this ____ day of _____, 2017

Holly Richardson – Secretary

Holly Richardson - Secretary