



Lavon Area Chamber of Commerce Board of Directors

Meeting Agenda

October 11th 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 September 13th, 2017 BOD Meeting Minutes (Richardson)
2. LACOC September 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 amount to donate to Josephine for band" (Shaffer)
2. BOD to Consider & Act upon "Voting on moving Brad Patterson into Marygold Donaldson's position " (Shaffer)
3. BOD to Consider & Act upon "Voting on cover photo for chamber directory" (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. BOD Nominations (Richardson/Perry)
8. Josephine Christmas Event News
9. 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 October 6th, 2017.

Removed from posting this ____ day of _____, 2017

Holly Richardson – Secretary

Holly Richardson - Secretary