



## Lavon Area Chamber of Commerce Board of Directors

### Meeting Minutes

April 11<sup>th</sup> 2018

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 **First Assembly of God Church, Lavon, TX.**

**I. Vice-President Mike Powell TO CALL THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT**

**The meeting called to order at: 11:05  
First Assembly of God Church, Lavon**

- (a) In attendance: Alphonso Bates, Thomas Mead, Holly Richardson, Ada Mooney, Katie Shockley, Brad Tiegs, Melissa Markle and Mike Powell**
- (b) Not in attendance: Chris Perry**
- (c) Ambassadors in attendance: None**
- (d) Advisor: None**

**I. CONSENT AGENDA**

1. LACOC March 2018 BOD Meeting Minutes (Richardson)  
Katie motions to accept, Alphonso seconds, unanimous
2. LACOC March 2018 Treasurer Report (Markle)  
Katie motions to accept, Alphonso seconds, 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 to Change our Website host/builder" (Mead)
  - PTC Webworks.com \$100 monthly pending written proposal. Mike motions to accept, Melissa seconds, unanimous.
2. BOD to Consider & Act upon "Voting on Welcome New Neighbor producing directory" (Mead)
  - Holly motions to accept, Katie seconds, unanimous.
3. BOD to Consider & Act upon "Voting on Reimbursing Thomas for Plaques" (Mead)
  - Mike motions to accept, Ada seconds, unanimous
4. BOD to Consider & Act upon "Voting on Proposed 2018 Budget" (Powell)
  - Mike motions to accept, Ada seconds, unanimous
5. BOD to Consider & Act upon "Voting on moving luncheon to CISD" (Mead)
  - Holly motions to accept, Mike seconds, unanimous

#### **V. DISCUSSION**

1. Ambassador/Events Program (Perry)  
N/A
2. Marketing Committee-Banquet (Bates/Shockley)  
Business of the Year- CP Roofing  
Public Servant of the Year- Kim Dobbs- City of Lavon  
Citizen of the Year- Bond Advisory Committee- Kristie Nix and Daniel Williams
3. Proposed Budget (Markle)  
Board approved
4. Website Committee (Mead/Shockley/Tieg)  
Board approved
5. Possible venue change (Tiegs/Powell)  
Board approved
6. Chamber luncheon/Speaker  
Judge Jerry Shaffer and Dickie's BBQ
7. Miscellaneous(All)  
N/A

**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. VV

**VII.**

**Vice-President, Mike Powell TO ADJOURN THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING.**

**Adjourned at 12:10 p.m.**

**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 4<sup>th</sup>, 2018.**

Removed from posting this \_\_\_\_ day of \_\_\_\_\_, 2018

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Holly Richardson – Secretary

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Holly Richardson - Secretary

