



Lavon Area Chamber of Commerce Board of Directors

Meeting Minutes

May 9th 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 Brad Tiegs 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: 11:07
First Assembly of God Church, Lavon**

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

I. CONSENT AGENDA

1. LACOC April 2018 BOD Meeting Minutes (Richardson)
Katie motions to accept, Holly seconds, unanimous
2. LACOC April 2018 Treasurer Report (Markle)
Katie motions to accept, Ada 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 on Scholarships Selected & Announced" (Mead)
 - Moved to next month
2. BOD to Consider & Act upon "Voting on Contributing \$25 to Josephine July 4th event" (Perry)
 - Local neighborhood sponsored, more info next month
3. BOD to Consider & Act upon "Voting on forming scholarship committee" (Mead)
 - Board voted Brad, Ada and Thomas as committee, Katie motioned to accept, Ada seconds, unanimous

V. DISCUSSION

1. Ambassador/Events Program (Perry)
N/A
2. Marketing Committee-Banquet (Bates/Shockley)
Order new resident bags
3. Chamber luncheon/Speaker
Kim Dobbs/Dickie's BBQ
4. Website Committee (Mead/Shockley/Tieg)
N/A
5. 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, Brad Tieg 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 4th, 2018.

Removed from posting this ____ day of _____, 2018

Holly Richardson – Secretary

Holly Richardson - Secretary

