



## Lavon Area Chamber of Commerce Board of Directors

### Meeting Minutes

July 13<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. President Thomas Mead 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: 11:06  
First Assembly of God Church, Lavon**

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

**I. CONSENT AGENDA**

1. LACOC May 2018 BOD Meeting Minutes (Richardson)  
Katie motions to accept, Ada seconds, unanimous
2. LACOC May/June 2018 Treasurer Report (Markle)  
Katie motions to accept, Holly 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 Formalized Dues, Procedures and Drop list" (Mead)
  - After sufficient contact, members will be dropped from membership who are 90 days past due.  
ARK Mowing, Cross Fit, Education Station, INails, Key Design, Kids Stay and Play, N Zone Sports, Lavon Web, Pat Fallon, Pizza Ghetti, Texas House of Representatives, and Watkins Café are 90 days past due. Katie motioned to accept, Chris seconds, unanimous
2. BOD to Consider & Act upon "Voting on reimbursing Lavon Assembly of God \$250 for banquet video" (Markle)
  - Melissa motions to accept, Katie seconds, unanimous
3. BOD to Consider & Act upon "Voting on scheduling one day work retreat" (Shockley)
  - Board decides the date of July 30<sup>th</sup> from 3pm-7pm at First Assembly of God Lavon. Katie motions to accept, Thomas seconds, unanimous
4. BOD to Consider & Act upon "Voting on New Teacher Welcome and Back to School Bash "Shockley"
  - August 11<sup>th</sup>, Ada will man the booth and Katie will register the chamber.

#### **V. DISCUSSION**

1. Ambassador/Events Program (Perry)
  - N/A
2. Marketing Committee (Bates/Shockley)
  - Researching for more budget friendly bags, website is delayed, suggests \$50 for 3 month business card sized ad on website. Would allow 10 members per quarter
3. Chamber luncheon/Speaker (Mooney)
  - Brad Tieg to sponsor and speak/Dickies Potato Bar
4. Mail Chimp and Credit Card Transaction System (Markle)

- Mail Chimp has been set up, will schedule CC rep to come to board meeting
5. Miscellaneous (All)
- Melissa and Ada will talk to Kim Dobbs at City of Lavon about storing items and having them moved. They will keep Marcey, at the bank, informed.

**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.**

**President, Thomas Mead TO ADJOURN THE LAVON AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING.**

**Adjourned at 12:31 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 July 7<sup>th</sup>, 2018.**

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

---

Holly Richardson – Secretary

---

Holly Richardson - Secretary

