



**Lavon Area Chamber of Commerce**  
**Serving Lavon, Copeville, Josephine and Nevada**  
**Promote | Connect | Educate**

**Board of Directors**  
**Meeting Agenda**

September 12, 2018 @ 11:00 a.m.  
First Assembly of God Church, Lavon TX

- Welcome & Call to Order
- Roll Call & Attendance
- Quorum present: Yes/No

**Proceedings:**

**I. Consent Agenda:**

1. August 2018 BOD Meeting Minutes
2. August 2018 Treasurer's Report
3. Membership Dues Delinquent List

**II. 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.

**III. Action Items to Vote on:**

1. \$150.00 donation to the Lavon Fall Festival to sponsor bounce house. (Shockley)
2. \$100.00 payment to C&S Media for ad production fee for banquet held in April (Richardson)
3. Nominal Fee to Secretary and Treasurer for paper/ink supplies; up to \$50/quarter for each. (Richardson)
4. Membership Tiers (Markle)
5. Chamber Perks Page (Tiegs)
6. Select Nomination Committee
7. Bylaw Amendments (attachment)

**IV. Discussion and Consideration Items:**

1. Credit Card Processing: Dawn McKee in attendance to discuss
2. Website: Darrell Herbst in attendance to discuss (Tiegs)
3. Website Agreement (attachment)
4. Positions Duties (attachment)
5. Annual Review of QuickBooks
6. Order of Membership plaque inserts for upcoming year
7. Golf Tournament Nov 2018 (Tiegs)
8. Chamber Booth at Lavon Fall Festival (Shockley)



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**V. Setting Future Meetings and Agendas**

Board members may request items be placed on a future agenda or request a special meeting to be called. Each request that passes by a majority vote will be placed on the schedule by the Chamber Secretary.

- Adjournment – Next Meeting is October 10, 2018 at 11:00 a.m.

This is to certify that I, Debbie Perry, Secretary of the Lavon Area Chamber of Commerce posted this Agenda at Independent Bank on or before 6:00 p.m., on September 7, 2018 and that Agenda will remain posted until Thursday, September 13, 2018.

X \_\_\_\_\_

Debbie Perry, Secretary

X \_\_\_\_\_

Holly Richardson, President