



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

Board of Directors
Meeting Agenda

October 10, 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 & September 2018 BOD Meeting Minutes
2. August & September 2018 Treasurer's Report
3. 2018 Jan-Aug Updated Treasurer's Reports
4. 2017 Annual Treasurer's Corrected Report
5. 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. Membership Tiers (Tiegs)
2. Chamber Perks Page (Tiegs)
3. \$60.64 reimbursement to Debbie Perry for audit supply costs
4. \$6.00 reimbursement to Holly Richardson for public record fee from Policy Dept re: Markle
5. \$7.47 reimbursement to Ada Mooney for Chamber Oct lunch drinks
6. \$76.50 payment to Wylie Printing for 150 new resident flyers purchased 9/5/18 (Perry)
7. Purchase of more Callemall credits (Perry)
8. Printing up more Admit One Lunch Vouchers

IV. Discussion and Consideration Items:

1. Plaques for upcoming year
2. Annual Review of Chamber Finances
3. Bylaw Amendments
4. New Internal Financial Policy & Procedures
5. Website Agreement (Tiegs)
6. Gold Tournament Update (Tiegs)



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7. Membership Directory (Tiegs)
8. Moving Teacher Bags to Educate from Promote area
9. Contact City of Josephine for Christmas event/parade
10. Chamber Insurance Proposal (Richardson)
11. Nov Chamber Luncheon/Speaker

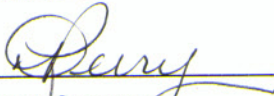
V. New/Other Business:

VI. 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 November 14, 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 October 5, 2018 and that Agenda will remain posted until Thursday, October 11, 2018.

X 
Debbie Perry, Secretary

X 
Holly Richardson, President