



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

Board of Directors
Meeting Agenda

November 07, 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. October 2018 BOD Meeting Minutes (Perry)
2. October 2018 Treasurer's Report (Kennedy)
3. Membership Dues Delinquent List (Kennedy)

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. Donation amount for City of Josephine Christmas Parade (Shockley)
2. \$750.00 Payment for website

IV. Discussion and Consideration Items:

1. Bylaw Amendments (Powell)
2. New Internal Financial Policy & Procedures (Perry)
3. 2019 Inserts for plaques
4. Website Agreement (Tiegs)
5. Gold Tournament Update (Tiegs)
6. Chamber Perks Page (Tiegs)
7. Chamber Insurance Proposal (Richardson)
8. Nomination tallies (Perry)
9. Golf Tournament Update (Tiegs)
10. Printing up more Admit One Lunch Vouchers (Kylee to provide cost quote)
11. Luncheon raffle items – move to Educate Ambassador
12. Dec Chamber Luncheon/Speaker

V. New/Other Business:

VI. Setting Future Meetings and Agendas




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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 December 12, 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 November 2, 2018 and that Agenda will remain posted until Thursday, November 8, 2018.

X 
Debbie Perry, Secretary

X 
Holly Richardson, President