



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

Board of Directors
Meeting Agenda

December 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. November 2018 BOD Meeting Minutes (Perry)
2. October & November 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. Bylaw Amendments (Powell)
2. New internal financial policies & procedures (Perry)
3. Chamber Insurance Quote (Richardson)
4. Having Marcey Bench at Independent Bank placed on as a Chamber Advisor
5. Vote for Annual Charitable Donation
6. \$43.60 reimbursement to Debbie for costs in mailing out 2018 plaque inserts
7. Order Name Tags
8. Outstanding payments to be made (Kennedy)
 - i. \$290.00 Cactus Awards (plaques & name plates)
 - ii. \$40.00 Kylee Unleashed (luncheon vouchers)
 - iii. \$551.00 Wylie Printing (new member letters)
 - iv. \$600.00 Patriot Paws (donation from golf tournament)

IV. Discussion and Consideration Items:

1. Golf Tournament (after action report) (Tiegs)
 - i. Review Golf Tournament Finances
 - ii. Lavon Dental Reimbursement
 - iii. VBRG Reimbursement



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2. Website Agreement (Tiegs)
 - i. Finalization & authorized users
 - ii. Payment for website design & annual hosting fee
3. Prepare Notebooks for New BOD (Perry)
4. Potential banquet date Apr 18th or Apr 25th
5. Having Sabrina Marsh attending Jan BOD Meeting to discuss partnering on the banquet
6. Networking events - quarterly meet & greet - breakfast and/or business after hours events
7. Luncheon Catering Options
8. Move monthly member luncheon to Grand Heritage
9. Feb Chamber Luncheon/Speaker
10. Honorary members tier level (Richardson)
11. Having pamphlet to distribute with info on how and why to join chamber (Tiegs)
12. 7-11 Opening (Tiegs)

13. New/Other Business:

14. 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 January 9, 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 December 7, 2018 and that Agenda will remain posted until Thursday, December 13, 2018.

X_____

Debbie Perry, Secretary

X_____

Holly Richardson, President