



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

Board of Directors
Meeting Agenda

January 9, 2019 @ 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. December 2018 BOD Meeting Minutes (Debbie)
2. December 2018 Treasurer's Report (Kylee)
3. Membership Dues Delinquent List (Kylee)

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. New BOD Officer position appointments
2. Sabrina w/CISD re: Banquet date 4/25/19
3. Chamber Insurance Quote (Holly)
4. Vote for Annual Charitable Donation
5. Outstanding payments to be made (Kylee)
6. Website Contract and Payment Amount (Kylee)
7. Vote to move member luncheon location to Grand Heritage in March

IV. Discussion and Consideration Items:

Connect:

1. Networking events - quarterly meet & greet - breakfast and/or business after hours events
2. Luncheon Catering Options

Promote

1. Ribbon Cuttings

Educate

1. Feb Luncheon Speaker

Misc.

1. Honorary members tier level (Richardson)
2. Having pamphlet to distribute with info on how and why to join chamber (Tiegs)

V. New/Other Business:



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IV. 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 February 6, 2019 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 January 7, 2019 and that Agenda will remain posted until Thursday, January 10, 2019.

X _____

Debbie Perry, Secretary

X _____

Holly Richardson, President