



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

Board of Directors
Meeting Agenda

February 13, 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. January 2018 BOD Meeting Minutes (Debbie)
2. December 2018 Treasurer's Report (Kylee)
3. January 2019 Treasurer's Report (Kylee)
4. 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. Outstanding payments to be made (Kylee)
2. Yearly Budget Proposal (Holly/Kylee)
3. City of Lavon Easter Event
4. File Taxes (Epostcard)
5. New Chamber Brochure
6. Welcome New Neighbor – 2020 Membership Directory Planning (Debbie)
7. Workshop in August at the Assembly (Holly/Mike)

IV. Discussion and Consideration Items:

Connect

1. Networking event ideas. Discuss and plan for a March event. (Brad)
2. Mar Luncheon Catering (Debbie)
3. 2019 Golf Tournament Planning (Brad)

Promote

1. Ribbon Cuttings (Valerie)
2. Annual Banquet (4/25/19) Planning Update

Educate

1. Mar Luncheon Speaker/Sponsor (Mike)
2. Visiting new businesses with welcome baskets. How to put in motion? (Kenda)



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General/Misc.

1. Marketing Pamphlet (Brad)
2. Website Status (Kylee)
3. Ambassadors begin calls for Annual donations for events throughout year
4. New Member Packet (Debbie)

V. New/Other Business:

Other:

1. Pending motions from Jan meeting passed by email quorum vote:
 - Forgiving 2017 Invoices
 - Removal of 3 members for delinquent membership dues
 - 2018 \$500.00 charity donation not used will be allocated for use in 2019
2. Brad reaching out to 7-11 about Chamber Membership
3. Motion passed by email quorum vote:
 - Banquet Sponsorship Marketing Materials and Budget

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 Board meeting is March 13, 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 February 8, 2019 and that Agenda will remain posted until Thursday, February 14, 2019.

X _____

Debbie Perry, Secretary

X _____

Holly Richardson, President