



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

Board of Directors
Meeting Agenda

March 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. February 2019 BOD Meeting Minutes (Debbie)
2. January 2019 Treasurer's Report (Kylee)
3. February 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. Vote on Banquet Nominees
2. Yearly Budget Proposal (Holly/Kylee)
3. Workshop in August at the Assembly (Holly/Mike)
4. Scholarship Committee (Holly, Mike?); how many & how much
5. Purchase of Chamber Cabinet for storage
6. Website – Having Candy put items on website for us & cost for this service (Kylee)
7. Outstanding payments to be made (Kylee)
8. File Taxes (Epostcard)

IV. Discussion and Consideration Items:

Connect

1. Phone Call for RSVP
2. Mar Luncheon Catering (Debbie)
3. 2019 Golf Tournament Planning (Kylee & Brad)

Promote

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

Educate

1. Mar Luncheon Speaker/Sponsor (Mike)



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2. Business Outreach (Mike, Kenda, Ada)

General/Misc.

V. New/Other Business:

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 April 10, 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 March 11, 2019 and that Agenda will remain posted until Thursday, March 14, 2019.

X _____

Debbie Perry, Secretary

X _____

Holly Richardson, President