**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, March 25nd, 2019 at 5:15pm

Place: Skyline (Bank of Floyd) Community Room

**Minutes**

*Present: Board- Derek Wall, Daniel Sowers, Karin Grosshans, Vickie Spangler, Ivan Anderson, Annie Badger, Susan Brickhouse, Beth Burgess, Andy Finn, Jason Gallimore, Scott Griffin, and Shep Nance. Staff- John McEnhill*

Derek Wall called the meeting to order at 5:19pm.

Scott Griffin moved to approved agenda as presented, Shep Nance seconded, motion carried.

There being no Treasurer’s Report, no action was taken for approval of same.

Beth Burgess moved to approve excused absences –March meeting: John Getgood, Craig Chancellor, Amanda Lawrence, and Lori Saltus; Andy Finn seconded, motion carried.

Beth Burgess moved to approve the following new members, Annie Badger seconded, motion carried.

New River Valley Magazine

Manifesting Wellness Family Chiropractic

Green Home Solutions – Roanoke office with dedicated Floyd service rep

Rutters Martial Arts

Epperly Mill Road (pending payment)

John McEnhill reviewed the annual workplan with board, several tasks are behind schedule. Audit moved to September.

The board briefly discussed membership committee priorities and candidates for the Membership Drive.

John McEnhill reminded the board of two upcoming Ribbon Cuttings: County Sales – Monday, April 1st at 5pm and

Healing Tree Wellness – Wednesday, April 24th at noon

Andy provided a brief update on Scholarship committee work, selections need to be made by April 15th and Derek was asked to present to the recipients at the FCHS Awards night on May 2nd.

Shep briefly reported on the Ambassador Program progess. Trainings will be provided by John when they can be scheduled.

Upon a motion by Shep Nance and seconded by Susan Brickhouse, the board adopted the following advocacy positions.

Lower thresholds for VDOT Commercial Driveway Compliance

Support the Development Collaboration and Career Development Center at FCHS

John will notify the Board of Supervisors and School Board of the Chamber’s support, and for the VDOT advocacy effort, will work with chamber peers to contact local delegates and state senators asking for legislative support.

Update on chamber Lunch Meeting topics was provided by John as a handout.

Board discussed Rubber Duck Ticket Sales at Floyd Small Town Summer Series, John will find out dates and make arrangements to have table, create posters and work with Andy on banner for table. John will bring a signup sheet to a meeting before Small Town events start.

Board representatives for a Joint TDC/Chamber Boards Meeting for Visitor Center strategic planning will be: Shep Nance, Annie Badger, Susan Brickhouse, Beth Burgess, Vickie Spangler, and Karin Grosshans.

Beth Burgess provided a brief Leadership Floyd update

Adjournment at 6:09pm.