**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, May 18th at 4:15pm Place: Zoom

**Minutes**

*Due to forum, not certain who was in attendance.*

*Board Members:* Craig Chancellor, Jason Gallimore, Lori Saltus, Andy Finn, Susan Brickhouse, Stephanie Yates, Ivan Anderson, Alee Epperly, Scott Griffin (Unknown – Beth Burgess, Vickie Spangler, James Cabler, Sally Truslow, Derek Wall)

*Staff:* John

President Craig Chancellor called the meeting to order at 4:20pm.

Jason Gallimore moved to Approve Agenda, Lori Saltus seconded, motion carried.

Karin Grosshans move to approve Minutes- January and February 2020 Meeting, Andy Finn seconded, motion carried.

Lori Saltus moved to approve the following excused absences, Andy Finn seconded, motion carried.

Amanda Lawrence

Jennifer Miller

Jason moved to approve Treasurer’s Report: FYTD and April 2020; Susan Brickhouse seconded, motion carried

Ivan Anderson moved to approve a quarterly payment option for 2020-21 Membership Dues Renewals, Alee Epperly seconded, motion carried.

Jason Gallimore moved to Approve the following New Members, Karin Grosshans seconded, motion carried.

Bach and Blueberries

Ruminant Reproductive Services, PLLC

John McEnhill provided an update on Visitor Center

After discussion, consensus was to plan for a June 22 lunch meeting in compliance with state requirements for physical distancing and gathering size. The June BAH and August 22nd Rubber Duck Race were cancelled by consensus.

The 2020 Chamber Scholarship Recipient – Isaac Turpin was introduced by the chair of the Scholarship Committee, Stephanie Yates after the committee report.

John noted the following Chamber Work Plan Priorities which had all been placed on hold due to the pandemic impact.

Strategic Planning

County Map

Visitor Guide

Membership Drive

Events

Leadership Floyd

Jason Gallimore moved for Adjournment at 5:40pm, Ivan Anderson Seconded