**Floyd County Chamber of Commerce**

Board of Directors/Membership Lunch Meeting

Date: Monday, December 16, 2019 at Noon Place: Skyline Community Room

**Minutes**

Present: Board – Derek Wall, Craig Chancellor, Daniel Sowers, Karin Grosshans, Ivan Anderson, Annie Badger, Susan Brickhouse, Beth Burgess, Andy Finn, Jason Gallimore, John Getgood, Shep Nance, and Lori Saltus. Board Members-elect – Sally Truslow, Jennifer Miller, Alee Epperly, Stephanie Yates, and James Cabler. Staff – John McEnhill. Plus 16 guests listed on sign in sheet

President Derek Wall called the meeting to order at 12:11pm.

Annie Badger moved to approve agenda with RDR fiscal recap removed and additional names added to excused absences, Lori Saltus seconded, motion carried.

Karin Grosshans moved to approve minutes for September, October, and November meetings, John Getgood seconded, motion carried.

Lori Saltus moved to approve excused board absences for board meetings as follows, Annie Badger seconded, motion carried.

* October: Daniel Sowers, Lori Saltus, and Andy Finn.
* November: John Getgood
* December: Vickie Spangler, Amanda Griffin, and Scott Griffin.

Annie Badger moved to approve the Treasurer’s Report: November 2019 and FY2019-20 YTD, Suan Brickhouse seconded, motion carried.

Ivan moved to Approve 2020 board-member officers as authorized signators for Chamber’s Skyline National Bank accounts and safe deposit (Executive Director retains authorization to access all account information as a non-board-member officer) and approve/adopt corporate resolution forms required by Skyline National Bank accordingly, Craig Chancellor seconded, motion carried.

Beth Burgess moved to approve the following new memberships, Loir Saltus seconded, motion carried

* Grateful Bread
* Rooster Walk
* Trinity Contractors, LLC

Those present did self-introductions.

John presented the key responsibilities/activities for the five standing committee and encouraged everyone to sign up for a committee. (Board members all need to serve on one committee)

Feedback for the Annual Dinner was requested and the following suggestions were made.

* New Format – was well received, add music (John pointed out that a DJ was recruited and brought the equipment but didn’t provide music), appetizers during the social hour,
* Awards – suggestion for adding New Member Award and Educator of the Year Award.
* Other – put poinsettas on the table, put something under random chair at each table for person sitting in that chair to receive table decoration, offer door prizes,

Membership Discussion

Suggestions for Lunch Meeting Presentation Topics (do more potluck lunches!)

* Town, County, and EDA presentation
* Cheryl Tucker – NRV Business Advisor, Small Business Development Center
* Youth Engagement – Carolyn Reilly, Jennifer Miller, Inge, Autumn, Joyce, Kerry, Marilyn *offered to help with this or something else*?
* Housing
* Substance Abuse

Suggestions for 2020 Chamber priorities (in addition to regular ongoing chamber activities)

Already included on proposed 2020 workplan are:

* Separate strategic planning for both chamber and Visitor Center (Pat suggested including TDC agreement in SP discussions.)
* Complete the new website
* Updated County/Town Map
* Updated Visitor Guide
* Customer Service/Ambassador Trainings
* Revenue enhancement and new revenue sources

Doing a regular member highlight was suggested as an additional item for the workplan.

Inge, Derek, Lori, Craig, Beth, Alee, Ivan, and John *offered to participate in strategic planning or something else?*

Meeting adjourned at 1pm.