**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, January 28, 2019 at 5:15pm Place: Skyline (Bank of Floyd) Community Room

**Minutes**

Present: Baord - Derek Wall, Ivan Anderson, Craig Chancellor, Andy Finn, Shep Nance, Karin Grosshans, Ann Bower, Beth Burgess, Jason Gallimore, Lori Saltus, Susan Brickhouse, Daniel Sowers, Scott Griffin. Staff – John McEnhill

First VP, Derek Wall, called the meeting to order at 5:15pm.

Craig Chancellor moved to approve agenda as presented, Beth Burgess seconded, motion carried.

Craig Chancellor moved to approve Minutes for October and December 2017 meetings as presented, Beth Burgess seconded, motion carried.

Ann Bower moved to approve Treasurer’s Report: YTD and December 2017, Karin Grosshans seconded, motion carried.

Craig Chancellor moved to approve agenda as presented, Beth Burgess seconded, motion carried.

Andy moved to approve the following excused absences –October, November and December 2018 mtgs; and January 2019 meeting, Shep Nance seconded, motion carried.

October – Vickie Spangler; November Annual Meeting – John Getgood; December – Amanda Lawrence, Vickie Spangler, and Karin Grosshans; January 2019 – Amanda Lawrence, Annie Badger, Steve Kaylor and Vickie Spangler.

Shep Nance moved to appoint Karin Grosshans as the TDC representative effective immediately, Susan Brickhouse seconded, motion carried.

Craig Chancellor moved to approve Membership Terminations for overdue invoices not paid by February 15th that are listed on the emailed and printed handout distributed to the board for the January 2019 board meeting, Lori Saltus seconded, motion carried.

A 2019 chamber committee signup sheet was passed out for board members present to sign up for at least one committee for 2019.

Beth Burgess moved to approve the proposed 2019 Schedule of Meetings as presented, Ann Bower seconded, motion carried.

John McEnhill presented the 2019 Annual Work Plan - (emailed and printed handout at meeting) on behalf of the Chamber President as required by the bylaws.

The chamber Executive Director provided the following updates

Scholarships for 2018

MyChamber App

Ribbon Cutting Scheduling needed for Healing Tree Wellness

Local government requests

Status of Lunchtime meeting sponsors and proposed speakers

Board Bios/Photos – need to update for 2019

Beth Burgess provided a Leadership Floyd update

“Buddy Invite” arrangements were briefly discussed.

Ivan moved for Adjournment, Scott Griffin seconded, motion carried.