**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, January 27, 2018 at 4:15pm Place: Skyline (Bank of Floyd) Community Room

**Minutes**

Present: Board – Craig Chancellor, Beth Burgess, Scott Griffin, Amanda Lawrence, Vickie Spangler, Ivan Anderson, Ann Bower, Susan Brickhouse, James Cabler, Andy Finn, Jason Gallimore, John Getgood, Karin Grosshans, Jennifer Miller, Lori Saltus, Sally Truslow, Derek Wall, and Stephanie Yates Staff – John McEnhill

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

Scott Griffin moved to Approve Agenda, Ann Bower seconded, motion carried.

Amanda Lawrence moved to approve Minutes- December 2019 Meeting, Susan Brickhouse seconded, motion carried.

John read Agency Mail:

* letter of ex officio appointment of Lauren Yoder, Floyd County Board of Supervisors
* Notice of Rent Increase

Beth Burgess moved to approve Treasurer’s Report: FYTD and December 2019, Jason Gallimore seconded, motion carried

Lori Saltus moved to approve the following Excused absences, Andy Finn seconded, motion carried:

For January: Annie Badger, Vickie Spangler, Alee Epperly

For February: Annie Badger, Sally Truslow, Jason Gallimore

For March: Annie Badger

Jason moved to approve the following New Members with confirmation of dues payment, Beth Burgess seconded, motion carried.

Sacred Star and Stone

Singing Tree Woodworking

Jesse Peterman Memorial Library

Ivan Anderson moved to add Karin Grosshans as an authorized signator on TDC account – in addition to current board officers as signators, Ann Bower seconded, motion carried.

Amanda moved to approve annual workplan as presented by board president, Ann Bower seconded, motion carried.

Board member committee assignments were reviewed and committee chairs were designated.

Lori Saltus moved to Approve 2020 Schedule of Meetings and major events as presented, Jennifer Miller seconded, motion carried.

Topics for chamber lunch meeting presentations were discussed and it was decided to keep potluck arrangements for the December lunch meeting only.

Date as set for New Chamber BAH Spring event as May 21st.

Updates/Quick Discussion took place for the following:

Scholarships for 2020

Chamber Map Project

Ex Officio Board Seats

Local government requests

Rent Increase

SWOT analysis/Strategic Planning

Board orientations

Mid-year Membership Drive

Leadership Floyd

Chamber Ambassadors for 2020

Board Members and ED only went into closed session.

Beth Burgess moved to adjourn at 5:55pm, Vickie Spangler seconded.