**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, July 22 at 5:15pm

Place: Skyline Community Room

**Minutes**

Present from Board: Scott Griffin, Karin Grosshans, Vickie Spangler, Jason Gallimore, Beth Burgess, Derek Wall, Annie Badger, Daniel Sowers, Shep Nance, Craig Chancellor, Ann Bower, Ivan Anderson

From Staff: John McEnhill

Derek Wall called the meeting to order at 5:15pm

Scott Griffin moved to Approve Agenda, Beth Burgess seconded, motion carried.

Craig Chancellor moved to approve Minutes- May and June 2019 Meetings, Shep Nance seconded, motion carried.

Beth moved to approve the following Excused Absences, Karin Grosshans seconded, motion carried

June 2019 Meeting: Derek Wall

July 2019 Meeting: Andy Finn, Lori Saltus, Amanda Lawrence, John Getgood, Susan Brickhouse

John McEnhill shared thank you cards from two 2019 chamber scholarship recipients: Resa Mattson and Shalee Gearhart, and from Steve Kaylor’s widow, Nancy Kaylor.

Ivan moved to approve the Treasurer’s Report: FY2018-19 Year End, Ann Bower seconded, motion carried.

John provided a progress report on membership dues renewals and highlighted the critical revenue targets for the FY 2019-20 budget.

The board discussed the Rubber Duck Race ticket sales and day of event arrangements.

John McEnhil shared the current guidelines that are used regarding Member Facebook post sharing on Chamber page. Content that is controversial or potentially offensive is not shared but if it falls within chamber member’s mission or purpose, a qualifying statement from chamber will be added if needed to clarify that such posts do not reflect any endorsement from chamber. Executive Director and other chamber staff follow page comments to be alerted if there is a problem post.

John McEnhill reviewed the following items from the Board’s Annual Workplan:

Bylaws revisions – shoot for September board approval

Strategic Planning Meeting for Visitor Center – hold for Fall

New Logo

Spooktacular Planning

Membership Dinner Planning

Derek Wall appointed the following board members, who volunteered, to serve on the Officers and Directors Nominating Committee: Craig Chancellor – Chair, Derek Wall, Ann Bower. Nominating committee needs to present a slate of 2020 Chamber Board Officers for election by the board at the **October lunch meeting** and a slate of candidates for re-election or election to the Board of Directors by the membership at the **November Annual Membership dinner**.

Updates were provided for the following projects:

Leadership Floyd

Map Project

Ambassador Program

Ann Bower moved for Adjournment at 6pm, Shep Nance seconded.