**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, October 28th at Noon Place: Skyline National Bank Community Room

**Minutes**

Present: Board – Derek Wall, Scott Griffin, Ann Bower, Craig Chancellor, Ivan Anderson, Vickie Spangler, Jason Gallimore, Susan Brickhouse, Shep Nance, Beth Burgess, Annie Badger, John Getgood, Ann Bower, Karin Grosshans, and Amanda Lawrence. Staff – John McEnhill. Guests: See sign-in list for names of 20 guests.

President Derek Wall called the meeting to order at 12:04pm.

Lunch Sponsor, The Buffalo Hemp Company, was recognized.

Craig Chancellor moved to approve the the following new members, Ivan Anderson seconded, motion carried.

Floyd Livestock and County Fair

The Perfect Gift Shop

Craig Chancellor presented the following slate of 2020 officers for election by the board Election of Officers by board:

* Craig Chancellor – President
* Beth Burgess – First Vice President
* Scott Griffin – Second Vice President
* Vickie Spangler – Treasurer
* Amanda Lawrence – Secretary

John Getgood move to elected the slate as presented, including allowing Vickie to succeed herself more than the one time per the bylaws, Jason Gallimore second, motion carried.

Craig Chancellor presented the slate of nominees for reelection or election to the board at Annual Dinner by the Chamber Membership as a representative of a chamber membership in good standing:

* For reelection
	+ Jason Gallimore- Chantilly Farm
	+ Annie Badger – Wild Weeds Studio
	+ Craig Chancellor – Chateau Morrisette Winery and Restaurant
	+ Susan Brickhouse – Filamina Jewelry
	+ Scott Griffin – Skyline National Bank
* For election as a new board member to serve staggered terms starting on January 1st
	+ James Cabler – Onward NRV
	+ Sally Truslow – Stonewall Bed and Breakfast
	+ Alee Epperly – Josephine Porter Institute
	+ Jennifer Miller – Stonehaven Bed and Breakfast
	+ Stephanie Yates – Hollingsworth and Vose

John Getgood move to approve the slate as presented, Jason Gallimore second, motion carried. *Membership will be notified of the slate and election held per the process specified by the bylaws*

Those present made self introductions and brief announcements

Town Of Floyd Councilmember and member of the NRCC Board, Mike Patton, introduced Dr. Pat Huber, President of the New River Community College. Dr. Huber presented an overview of the NRCC and its services and was followed by Angie Covey who presented information from NRCC Foundation about the ACCE scholarship program and services.

Meeting was adjourned at 1pm.