**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, April 26, 2021 at Noon Via Zoom

**Minutes**

Present: Board - Craig Chancellor, Beth Burgess, Scott Griffin, Amanda Lawrence, Susan Brickhouse, Alee Epperly, Andy Finn, Karin
Grosshans, Gray Rudd, Derek Wall, Stephanie Yates. Staff – John McEnhill

Craig Chancellor called the meeting to order at 12:06pm.

Derek Wall moved to Approve Agenda as presented, Alee Epperly seconded, motion carried.

Susan Brickhouse moved to approve the Minutes for the March 2021 Meeting, Karin Grosshans seconded, motion carried.

Beth Burgess moved to approve the Treasurer’s Report: FYTD and March 2021, Alee Epperly seconded, motion carried.

John McEnhill provided Budget Updates that included the status of COVID Relief funding: Targeted EIDL Advance ($6,000,) PPP Forgiveness, and the interest and current terms of the EIDL Loan.

The board approved by consensus a special expense request to have Maggie Gallery frame a colorized historical map of Floyd that the Floyd County Historical Society will provide to the chamber to display in the front reception area. Cost is $189.

Alee Epperly moved to approve the following excused absences, Karin Grosshans seconded, motion carried:

Jennifer Miller

James Cabler

Lori Saltus

Susan Brickhouse moved to approve the following new members, Derek Wall seconded, motion carried.

Legacy Promotion

Lewis Gale Physicians-Floyd Primary Care

John McEnhill reported that invitations to join the chamber membership were sent to prospective members. He work with board members on board member followups.

Stephanie Yates presented the Scholarship Committee report- 2021 Scholarship Recipients are Caleigh Chaffin and Mitchell Cox.

May BAH is confirmed for May 13th at Stonehaven Bed and Breakfast

Gray Rudd moved to approve the Executive Committee’s recommendations for amendments to the chamber bylaws that include renaming the President and Vice President positions to Boar Chairperson and Vice Chairpersons, and designating the local government body ex officio seats on the chamber board as non-voting members. Changes to go into effect July 1, 2021; Beth Burgess seconded, motion carried.

Karin Grosshans and Craig Chancellor provided a TDC Update – the current proposal for arrangements to take effect on July 1st, will have either the Town or the County serve as the employer of record for the Tourism Director position instead of the chamber.

Karin Grosshans moved for Adjournment at 1:01pm, Stephanie Yates seconded, motion carried.