**Chamber Annual Membership Meeting**

**Minutes
November 30th, 2020 at 5:30pm via Zoom**

President Craig Chancellor called the Annual Membership Meeting to order at 5:40pm.

Roll Call to determine board quorum (John)

Craig Chancellor, Beth Burgess, Scott Griffin, Vickie Spangler, Susan Brickhouse, Andy Finn, Jason Gallimore, Sally Truslow, Derek Wall, Stephanie Yates

Others present- John McEnhill, John Carter, Grayson Rudd, Stephanie Burriack, Carolyn Reilly,

Jason Gallimore moved to approve the agenda, Susan Brickhouse seconded, motion carried.

Jason Gallimore moved to approve the following new membership pending payment of dues, Susan Brickhouse seconded, motion carried.

* Little River Outdoor School

There being no nominations by petition filed, the slate of nominees was presented as follows:

* Current board members standing for reelection are: Ann Bower, American Legion Post 127; Amanda Lawrence, Atlantic Union Bank; and Derek Wall, Thomas and Wall Real Estate.
* Nominees for election to the chamber board are: John Carter, Cater & Company Insurance Agency and Grayson Rudd, Cocoa Mia.

There being no objections to one vote being held for the entire slate of candidates as presented, Jason Gallimore moved to elect the slate, Stephanie Burriack seconded, motion carried.

John McEnhill confirmed that those voting online prior to this meeting were in agreement with the live vote

Craig Chancellor confirmed that the slate of nominees was duly elected.

Craig Chancellor acknowledge the following board members leaving the board at the end of 2020:Ivan Anderson, Healing Tree Wellness; Jason Gallimore, Chantilly Farm; and Daniel Sowers, On The Water in Floyd.

Craig Chancellor announced that 2021 officers were elected by the Chamber Board of Directors at the October 26th Chamber Membership Lunch Meeting.  The 2021 officers are:

            President: Craig Chancellor, The Chateau Morrisette Winery and Restaurant

            First Vice President: Beth Burgess, Smart View Consulting

            Second Vice President:  Scott Griffin, Skyline National Bank

            Treasurer: Vickie Spangler, Vickie’s Tax Service

            Secretary:  Amanda Lawrence, Union Atlantic Bank

Due to the annual dinner being canceled due to the pandemic, the annual awards approved by the board are being presented in individual presentations. Terri Morris received Business Leader of the Year award, Farmers Supply received the business of the year, and Jason Gallimore received the Executive Director’s award. The nonprofit of year to New River Community Services was to be presented the following week.

Jason Gallimore moved to adjourn, Vickie Spangler seconded, motion passed.