**Chamber Lunchtime Membership Meeting**

**Minutes
October 26, 2020 at Noon**

**via Zoom and in-person at Floyd Center for the Arts**

Craig Chancellor called the meeting to order at 12:08pm

*Roll Call to determine board quorum (John)*

In-person- Craig Chancellor, Scott Griffin, Amanda Lawrence, Vicky Spangler, Ivan Anderson, Jason Gallimore, Sally Truslow, Derek Wall, and John McEnhill

Zoom – Susan Brickhouse, James Cabler, Andy Finn, Karin Grosshans, Stephanie Yates

Guests – Sheila West, in person; Tim White, Buffalo Mtn Adventures, and Shannon Atkins via Zoom

Jason Gallimore moved to Approve Agenda, Derek Wall seconded, motion carried.

Sally moved to approve September 2020 meeting minutes, Susan Brickhouse seconded, motion carried.

Derek Wall moved to approve the following new memberships pending payment of dues, Jason Gallimore seconded, motion carried.

* Booksense Accounting
* Buffalo Mountain Adventures
* Peonies and Chocolate

Jason Gallimore moved to terminate/pause memberships - as listed for board’s eyes only, Sally Truslow seconded, motion carried.

Jason moved to approve the slate of nominees for election/reelection to the board as presented by Nominations Committee Chair, Craig Chancellor, Sally Truslow seconded, motion carried.

* Current board members for reelection: 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.

Sally moved to approve a permitted exception to the bylaws limiting officers to succeeding themselves once in order to allow Vickie Spangler to repeat as Treasurer, Scott Griffin seconded, motion carried.

Derek Wall moved to reelect the current officers to new terms for 2021, Ivan Anderson seconded, motion carried.

            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

Ivan Anderson, Healing Tree Wellness; Jason Gallimore, Chantilly Farm; and Daniel Sowers, On The Water in Floyd will be stepping down from the chamber board at the end of the year.

John McEnhill provided an update on the Visitor Guide, discussed annual awards, and arrangements for annual meeting.

John McEnhill, along with Shannon Atkins, presented the new chamber website.

Jason Gallimore moved to adjourn at 1:04pm, Sally Truslow seconded, motion carried.