**Floyd County Chamber of Chamber, Inc.**

**Board Meeting Minutes**

**September 28th, 2020 @ 4:15pm via Zoom and in-person**

In Attendance: Board - Craig Chancellor, Beth Burgess\*, Scott Griffin\*, Amanda Lawrence, Vickie Spangler, Ann Bower, Susan Brickhouse, James Cabler, Alee Epperly\*, Karen Grosshans\*, Jennifer Miller, Lori Saltus\*, Sally Truslow, Derek Wall\*, and Stephanie Yates. (\*via Zoom)

Staff – John McEnhill

Chamber president, Craig Chancellor called the meeting to order at 4:20pm. Roll call was taken and quorum confirmed.

Lori Saltus moved to approve the agenda as presented with the addition of new member invitations, Beth Burgess seconded, motion carried.

Ann Bower moved to approve the July Meeting Minutes, as corrected to add Karin Grosshans to those in attendance, Amanda Lawrence seconded, motion carried.

Ann Bower moved to approve the following excused absences, Susan Brickhouse seconded, motion carried.

Ivan Anderson, Andy Finn, Jason Gallimore

Amanda moved to approve the following new memberships, effective upon payment of dues, Ann Bower seconded, motion carried.

* Safe Surfin’ Foundation
* Kelly Phillips Photography

John McEnhill presented a report on membership dues renewals. Sally Truslow expressed concern about some organizations not having the funds to pay dues due to loss of fundraising income and one business had a drastic reduction in number of employees. John confirmed that current members, especially nonprofits, not able to pay dues this year be placed on “ pause status” so they still receive chamber communication, get some chamber support, and be included in next year’s dues renewal notices so they can rejoin when they can. Some chamber members have already advised the chamber that they need to pause their membership for a year due to fiscal challenges. The membership dues will also be reviewed for adjusting dues assessments based on changes in number employees (FTEs). The board will need to formally vote to end memberships for non payment of dues per the bylaws but these memberships will be given the opportunity to request pause status.

The Treasurer’s Report for July and YTD as of end of August was reviewed. Jennifer Miller moved to approve, Stephanie Yates seconded, motion carried.

Vickie Spangler moved to approve a board resolution required for a Skyline National Bank credit card application, Sally Truslow seconded, motion carried. This is to replace the current FCCOC credit card under a former president’s name and credit history with a business credit card that relies only on the chamber’s credit history. It was confirmed that the bank verified the chamber has a good credit history on file.

Craig appointed the following to serve on the Nominations Committee: Craig – Chair, Susan Brickhouse, and Stephanie Yates. They will present nominees for election of officers at the October meeting by the board, and nominees for the chamber board for election/reelection by the membership in November.

Arrangements were discussed for the following chamber events, including COVID waivers, ABC arrangements, logistics.

* Business After Hours on October 8, at StoneHaven Bed and Breakfast.
* Annual Membership Meeting/Silent Auction – alternative options to replace the usual arrangements were discussed and no final decisions were made.

The board reviewed a prospective member list and follow-ups were assigned to specific board members for specific businesses. John will follow up with the board members to provide support as needed.

Vickie Spangler moved to adjourn at 5:50pm, Sally Truslow seconded.