**Chamber Annual Membership Dinner Meeting Minutes**

**November 22, 2021 at Floyd Event Center**

*See attached guest list for those in attendance*

Chamber president called the annual membership meeting to order at 7:50 pm.

Outgoing board members were recognized for their service: Beth Burgess and Andy Finn

Current board members were recognized.

The following board members were nominated to stand for re-election by the membership to a new term as a representative of a chamber membership in good standing (end of term noted in parenthesis after name.)

* James Cabler – Carter Bank and Trust (2024)
* Karin Grosshans – Skyline National Bank (2024)
* Lori Saltus – Citizens (2024)
* Vickie Spangler – Vickie’s Tax Service (2024)

The following individuals were nominated to stand for election to the board as new board members to serve staggered terms starting on January 1st as a representative of a chamber membership in good standing (end of term noted in parenthesis after name.)

* John McEnhill – Buffalo Mountain Ziplines (2022)
* Jean Woods – The Perfect Gift Shop (2023)
* Joy Gardner – Citizens (2024)
* Abby Reczek – Troika (2024)
* Pat Sharkey – Earth Dance (2024)

Having no petition filed per the bylaws for additional candidates to stand for election, a motion from the floor from to elect the slate of candidates as presented was made by Alee Epperly – Individual Member, and seconded by Jennifer Miller – Stonehaven Bed and Breakfast. Motion was passed by unanimous vote.

The following 2020 officers were announced as elected by the board at the October 2021 board meeting.

Craig Chancellor, Board Chair

John McEnhill, First Vice Chair

Karin Grosshans, Second Vice Chair

Vickie Spangler, Treasurer

Lori Saltus, Secretary

Karin Grosshans – Skyline National Bank moved to adjourn the annual membership meeting at 8:25 pm, Alee Epperly – Individual Member seconded, motion carried.

Recognitions followed the official chamber business meeting for:

* C-4 Business Pitch Competition winner
* Chamber Business Member of the Year – Floyd EcoVillage and The Pharm House
* Chamber Nonprofit Member of the Year – Partnership For Floyd
* Chamber Business Leader of the Year – John McEnhill
* Chamber Executive Director’s Award – Alee Epperly