Board of Directors/Membership Meeting

Date: Tuesday, December 21, 2021 at Floyd Center for the Arts’ Community Room

**Minutes**

Board members present in person: Craig Chancellor, Alee Epperly, Gray Rudd, Susan Brickhous, Karin Grosshans, James Cabler, Ann Bower, John Carter, Lori Saltus, and Derek Wall. Via Zoom: Scott Griffin.

Staff present in person: John McEnhill and Melissa Branks.

Guests present in person: Kurt Grosshans, Rose Thomas, Abby Reczek, Jean Woods, and Joy Gardner.

Craig Called to Order at noon.

Gray Rudd moved to Approve Agenda as presented, Karin Grosshans seconded, motion carried.

Lori Status moved to approve the October and November 2021 Meeting Minutes, James Cabler seconded, motion carried.

John Carter moved to approve the Treasurer’s Report for YTD and November, Ann Bower seconded, motion carried.

Alee Epperly moved to approve New Members: Buffalo Mountain Motorsports, Health Floyd, Firehouse Farms, Rose’s Cookie Shop, Pearce Heating & Air, and Earth Dance. Susan Brickhouse seconded, motion carried.

Karin Grosshans moved to approve the 2022 chamber board officers as authorized signators for the chamber’s Skyline National Bank accounts and any related resolutions, forms and other paperwork required by the bank to effect the change in signators as well as provide authorization to Melissa Branks to access chamber account information as needed, Ann Bowers seconded, motion carried.

Melissa Branks, new Interim Executive Director of the Chamber, was introduced to those present at the meeting.

John McEnhill reported that use of MyChamber App would be terminated at the end of the month due to low usage and redundancy.

John McEnhill and Gray Rudd updated the board on the potential relocation of the Visitor Center, Chamber and Tourism offices to building next to Thomas and Wall. The estimated timeframe for the proposed move is middle of February. Lori Saltus moved to approve the move to new location, Alee Epperly seconded, motion carried.

John McEnhill asked those present to provide input for chamber 2022 priorities. Anticipated priorities include the new Floyd map; new Visitors Guide; launcing the new Spring Multi-BAH Event and resumption of Leadership Floyd, bi-monthly Membership Lunch Meetings, Lunch and Learns, regular BAHs and possibly starting the Board Ambassador program as well as the customer service and diversity trainings for the Community Ambassador that were planned for 2020 pre-pandemic. It was suggested that the chamber return to ribbon cuttings which had been halted during the pandemic.

Those present did self-introductions.

Ann Bower moved for Adjournment at 1:10pm, Derek Wall seconded, motion carried.