Board of Directors/Membership Meeting

Date: Monday, October 25, 2021 at Floyd Town Hall

**Minutes**

Present in person: Craig Chancellor, Alee Epperly, Gray Rudd, Susan Brickhous, Jennifer Miller, Vickie Spangler, John Carter, and Lori Saltus. Via Zoom: Scott Griffin and Karin Grosshans.

Craig Called to Order at noon.

Lori Saltus moved to Approve Agenda as presented. Gray Rudd seconded, motion carried.

Lori Status moved to approve the September 2021 Meeting Minutes, Susan Brickhouse seconded, motion carried.

Alee Epperly moved to approve the Treasurer’s Report for YTD and September, John Carter seconded, motion carried.

Lori Saltus moved to approve the following Excused absences, John Carter seconded, motion carried:

Stephanie Yates, Derek Wall, Andy Finn, James Cabler, and Beth Burgess

Alee moved to approve New Member - Kristine Carter and Copy Design, LLC, Gray Rudd seconded, motion carried.

John Carter moved to terminate memberships for members with outstanding dues if not paid by November 15th but each must be contacted personally before termination goes into effect, Jennifer Miller seconded, motion carried.

John McEnhill sent out another round of invitations to vetted, prospective members to join the chamber

Lori Saltus, chair of the Nominating Committee presented the proposed slate of candidates for 2022 officers as follows: Craig Chancellor, Board Chair; John McEnhill, First Vice Chair; Karin Grosshans, Second Vice Chair; Vickie Spangler, Treasurer; and Lori Saltus, Secretary. Alee Epperly moved to elect the slate of candidates as presented and approve an exception to term limits set by bylaws for both Craig and Vickie; Gray Rudd seconded, motion passed.

Lori also presented a Slate of Candidates for Election/Reelection to the Board for election/reelection at the membership dinner: John McEnhill, Jean Woods, Joy Gardner, and Pat Sharkey have confirmed they will stand for election. Other prospects under consideration included: Abby Reczek or Annie Armistead from Troika, Christina Alba from Manifesting Wellness, Nick from Tuggles Gap Restaurant. Board members present suggested the following: Ron Campbell – Maggie Gallery, Portia Thompson, Pharm House, and Rick Brown – Solshine Energy Alternatives. Beth Burgess and Andy Finn declined to stand for reelection, but Vickie Spangler, James Cabler, Karin Grosshans, and Lori Saltus confirmed they will stand for reelection to another term. The nominating committee will consider the suggestions and confirm the final slate by the deadline of 15 days prior to the annual membership meeting for notification to the membership.

John McEnhill reviewed the plans for Executive Director Transition and ongoing Chamber Staffing with the board.

Board Member assignments for the Annual Dinner were discussed; Alee will be the lead on silent auction solicitations, Karin will be the award selection committee chair. Vickie has the silent auction processing team assembled.

John McEnhill and Gray Rudd provided updates on the potential relocation of the chamber office and visitor center.

Jennifer Miller moved for Adjournment at 12:57pm, Lori Saltus seconded, motion carried.