**Floyd County Chamber of Commerce**

Board of Directors/Membership Meeting

Date: Monday, September 27, 2021 at Floyd Town Hall

**Minutes**

Present in person: Craig Chancellor, Vickie Spangler, Ann Bower, Susan Brickhouse, John Carter, Alee Epperly, Karin Grosshans, and Gray Rudd. John McEnhill and Jean Woods also present. Attending via Zoom: Beth Burgess, Scott Griffin, Derek Wall, and Stephanie Yates.

Board Chair, Craig Chancellor called the meeting to order at 12pm.

Karin Grosshans moved to approve agenda as presented, Gray Rudd seconded, motion carried.

Gray Rudd moved to approve the August meeting minutes, Alee Epperly seconded, motion carried.

John Carter moved to approve the treasurer’s report, Susan Brickhous seconded, motion carried.

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

Amanda Lawrence, James Cabler, and Lori Saltus

Membership: The board will vote on membership terminations for outstanding dues at the October meeting. A list of outstanding dues will be presented then. John will send a spreadsheet to the board with names and contact info for local businesses that received invitation to join the chamber so board members can help followup with these prospect.

Updates: The following updates were provided:

* Map Project – Jean Woods
* Visitor Center Operations – John
* Rubber Duck Race – John
* Chamber Booth at County Fair – Craig
* Leadership Floyd – John/Beth
* Nominating Committee – Craig appointed Lori Saltus as the chair with Beth Burgess, Scott Griffin, Derek Wall, and John McEnhill as committee members.
* Transition/Chamber Staffing – John

The board discussed the Annual Dinner and received update on potential relocation of Chamber and Visitor Center.

Ann Bower moved for Adjournment, Alee Epperly seconded, motion carried.