

# Full Board Agenda

January 13th, 2014

12:00 p.m.

Invocation: -

Introduction of 2015 Board of Directors

Consent Agenda

- I. Approve December Minutes and Financials-Tony

Director's Report

- I. Website
- II. Contact info for new directors, SMS messages

New Business

- I. Board meeting time and day for 2015
- II. Chamber Bucks
  - a. Expired
  - b. Signature policy
- III. Warm Welcome Bags
- IV. 90-day policy for unpaid memberships

Adjourn –

- I. Annual Meeting-Jan. 29<sup>th</sup> 2015 - 6:30pm - El Dorado Civic Center
- II. \*\*\*\* Board Orientation with Chamber Board and Committee Chairs\*\*\*\*\*  
February 10<sup>th</sup> - 12:00pm-3:00pm - Prairie Trials Golf Course  
Please RSVP to the El Dorado Chamber at 316-321-3150 or  
reception@eldoradochamber.com