

Full Board Minutes

April 14, 2015

12:00 p.m.

Present: Josh Andrews, Deb Ward, Alana McNary, James Heimgartner, Tobey Johnson, Bruce Carselowey, Mandi Hursh, Alex Haines, Tony Allison, Tabitha Sharp, Leah Ford, Jerimiah Zweifel, Katie Runnion, Katie Henderson and Jessica Folk representing the Ambassador Committee

Staff: Susie Carson & Vicky Bell

Deb Ward offered Invocation.

I. Consent Agenda

- a. Members reviewed & approved the March Minutes and Financials. Motion to approve by Josh Andrews, seconded by Tabitha Sharp. Motion carried.

II. Directors Report

- a. Executive Director, Susie Carson, discussed upcoming events including the Community Summit, Mayor's Prayer Breakfast, and E-Committee, Young Professional meeting, Kansas Workforce Seminar, and partnership with United Way on grants.

III. Old Business

- a. Contract Update
President, Deb Ward updated the board on contract committee information.
- b. Committee Updates
Ambassador Chairs, Katie Henderson and Jessica Folk, reported on past month activities of the Ambassador committee.

IV. New Business

- a. Bookkeeper Contract
Information was presented by the Contract Committee about our current bookkeeper contract and expenses. Josh Andrews moved that the Executive Director approach our bookkeeper and explain to her that each entity will contract individually for bookkeeping services and determine a price that she feels would be adequate compensation for all Chamber bookkeeping services. Any bookkeeping contract entered into will be reviewed annually. Second by Alex Haines. Motion carried.
- b. Dan Wilson – Board Director Resignation
Deb reported that Dan Wilson has resigned from the board. Tabitha moved to fill the board position for the remaining eight months. Second by Jeremiah. Motion carried. The Board suggested Bill Young and Tiffany Rhodes as candidates to fill the position. Deb will contact Bill Young first and Tiffany Rhodes if necessary and report back to the board.

Adjourned: 1:10 p.m.

Next Meeting: May 12, 2015 - 12:00 pm