

## Full Board Minutes

May 12, 2015

12:00 p.m.

**Present:** Directors: Deb Ward, Alana McNary, Tobey Johnson, Bruce Carselowey, Mandi Hursh, Alex Haines, Tony Allison, Tabitha Sharp, Bill Young, Rose Wilson, Sue Givens, and Leah Ford.

**Staff:** Vicky Bell

**I.** Deb Ward called the meeting to order.

**II.** Deb welcomed Sue Givens to the Board and Rose Wilson gave the invocation.

**III. Consent Agenda**

**a.** Members reviewed & approved the May Minutes and Financials. Motion to approve by Bill Young. Second by Tabitha Sharp. Motion carried.

**IV. Directors Report**

**a.** The Board liked the format of the Directors Report. Discussion on approaching members who have not paid 2015 dues. The Board will help contact members as well as the Ambassadors. Everyone should coordinate with the office for members to contact.

**V. Old Business**

**a.** Bookkeeper Contract Update

Tony reported that Susie was sending a letter to local Chamber member accountants to obtain RFP's for services listed in the bookkeeper's job description. Bill requested a copy of the letter sent out.

**b.** Contract Update

President, Deb Ward updated the board on contract committee information. She reported that we received a reply to our proposal from El Dorado, Inc. on June 2<sup>nd</sup>. Much discussion followed and Alex Haines read a letter from the Executive Director offering her thoughts. Several board members felt that we should work on the outcome with the City before signing a contract with El Dorado, Inc. A motion was made by Leah Ford to follow the recommendation in the Executive Director's letter and meet with the City Commission before negotiating with El Dorado, Inc. Second by Alana McNary. Motion carried. Tabitha Sharp will e-mail city commission available dates to the committee.

**c.** Committee Updates

**i.** Policy Committee

Deb reported that the policy committee was working on by-laws and policies and would bring information to the board when finalized.

**ii.** Fall Festival

Deb reported that the Walnut River Festival was doing fine

Deb reported that the Car Show needs sponsors, door prizes, goodie bag items

**iii.** Ambassadors

Ambassadors are doing well. The Chamber Coffee Chat this morning at Carlson/Kirby Morris Funeral Home had a good turnout.

## **VI. New Business**

### a. Table Sponsorship Policy

Tabitha Sharp moved to table sponsorship policy until July 14<sup>th</sup> meeting. Bill Young seconded.  
Motion carried.

Adjourned: 1:10 p.m.

Next Meeting: July 14<sup>th</sup>, 2015 - 12:00 pm

Directors reminded of Don Hatton's Open House and Ribbon Cutting – June 27<sup>th</sup>

Western Extralite a Division of Border States-Open House and Vendor Trade Show- July 1<sup>st</sup>