

**Board Meeting | December 4, 2018 MINUTES**  
**Beavercreek Chamber of Commerce | 3210 Beaver Vu Dr. Beavercreek, OH 45434**

---

**PRESENT:**

Monique Reeves, Kristie Miller, Tabitha Guidone, Sandy Brubaker, Stephen Brown, Brian Jarvis, Chris Beck, Ed O'Shaughnessy, Jen Crosby, Dianna Cordle, Teresa Howard-Geraci, Amanda Byers, Peter Williams, Mark Weinstein, Toni Overholser, Wendy Rodgers, Adrian LeBlanc, Jerry Butts, Susan Phillips, Mike MaGaughey.

**ABSENT:**

Jeff Brock

**CALL TO ORDER**

The meeting was called to order at 4:31pm by Monique Reeves, Board Chair.

**WELCOME, INTRODUCTIONS, THANK YOU**

Everyone introduced themselves as there were new Board Members present.

**EX OFFICIO REPORTS:**

Beavercreek Township - Alex Zaharieff presented his report (see report).

**BOARD OF DIRECTORS MEETING MINUTES**

*A motion was made by Chris Beck to approve the Board of Directors meeting minutes. Motion was seconded by Stephen Brown. Toni Overholser, Mark Weinstein and Peter Williams abstained. Motion passed.*

**TREASURERS REPORTS**

Tabitha Guidone presented the Treasurer's Report (see report). Tabitha Guidone noted:

- For October's month end there is a typo and it should read as of 10/31/18.
- Office expenses for October were larger due to a new bookkeeper setup and purchasing a step and repeat.

*A motion was made by Mark Weinstein to approve October's Treasurer's Report. Motion was seconded by Brian Jarvis. Motion passed unanimously.*

*A motion was made by Toni Overholser to approve November's Treasurer's Report. Motion was seconded by Ed O'Shaughnessy. Motion passed unanimously.*

December projections were also a part of the Treasurer's Report. No voting is needed since they are projections.

**CHAMBER REPORTS:**

Amanda Byers, CEO, went over the following items:

- 1) Upcoming Events
  - Wright State Raider Night

○ Discussions are being made with Fairborn Chamber and WSU to discuss what this event will look like. Update to follow.

- 2019 Links Locations & Time

- January Business Links will be held at Cedarville University (Thanks Mark Weinstein!)
- February and March are both available if any Board Members are interested in hosting.
  - Diana Cordle would like to discuss taking the month of February.
  - Toni Overholser will look at Clark State's schedule and let us know
  - Reminder, new Business Links time is 4:30 to 6:30pm.

2) 2018 Dues Projection

- Dues for Quarter 4 are \$5,000 over budget.
- In 2019, we plan to grow dues as well as our member number.

3) Membership Report

- There are 7 new members for the month of October (see report).

*Toni Overholser made a motion to approve the new members. Motion seconded by Jen Crosby. Motion passed unanimously.*

- There are 7 dropped members for the month of October (see report).

*Sandy Brubaker made a motion to approve the 7 dropped members. Mark Weinstein seconded the motion. Motion passed unanimously.*

## **BOARD CHAIR'S REPORT**

Monique Reeves, Board Chair, went over the following items:

1) Executive Committee Meeting Minutes

- No questions/comments regarding Executive Committee Meeting Minutes

2) Officer Nominations & Election

- Two chairs are up for nomination, Treasurer and Vice Chair.
  - By-Laws state the current Board of Directors vote.
  - All eligible voters paper voted, and votes were tallied by Ashley Braun and Alyssa Collier.
  - Tabitha Guidone was voted as Vice Chair.
  - Jerry Butts was voted as Treasurer.

3) Committee Chairs

- A proposed committee chair list was included in the packet for board review.

*A motion was made by Toni Overholser to approve the proposed committee chairs with Stephen Brown heading the Golf Outing. Motion seconded by Stephen Brown. Motion approved.*

4) MVMAA Rep for 2019

- Brian Jarvis has been the appointed rep for the Miami Valley Military Affairs Association.

**ADJOURN**

*A motion was made by Monique Reeves to adjourn today's meeting. Motion was seconded by Peter Williams. Motion passed.*

**Meeting adjourned at 5:12p.m.**