



Board Meeting Minutes | April 2, 2019 | 5:30PM
3210 Beaver Vu Dr. Beavercreek, OH 45434

PRESENT: Amanda Byers, Kristie Miller, Tabitha Guidone, Jerry Butts, Monique Reeves, Jeff Brock, Sandy Brubaker, Dianna Cordle, Mike McGaughey, Susan Phillips, Wendy Rodgers, Pete Williams, Alyssa Collier

ABSENT: Stephen Brown, Chris Beck, Brian Jarvis, Adrian LeBlanc

CALL TO ORDER & WELCOME

The meeting was called to order by Kristie Miller, Board Chair at 5:35pm.

BOARD OF DIRECTORS MEETING MINUTES

Jeff Brock stated his name needs removed from those present at March's meeting as he was not.

A motion to approve the meeting minutes was made by Wendy Rodgers. Motion seconded by Tabitha Guidone. Jeff Brock, Monique Reeves and Jerry Butts abstained. Motion approved.

FINANCIAL REPORT

Jerry Butts, Treasurer, went over the following:

- In the first bullet the budget \$55,000 should read \$7500.
- Program Expenses are over due to the Annual Meeting expenses.

A motion to accept the financial report with the above change was made by Jeff Brock. Monique Reeves seconded the motion. Motion approved.

CHAMBER REPORTS:

Amanda Byers, CEO, went over the following:

1. Membership Report
 - a. New Member Report
 - i. 6 new members in March

A motion to approve the new members was made by Jeff Brock. Motion seconded by Monique Reeves. Motion approved.

- b. Dropped Member Report
 - i. 11 dropped members in March

A motion to approve the dropped members was made by Susan Phillips. Motion was seconded by Sandy Brubaker. Motion approved.

- c. Members at Risk
 - i. BOD's encouraged to reach out to any at risk members they might know

2. Legislative Breakfast Upcoming

- a. May 3 at Greene County Career Center
- b. Judge Adolfo Tornichio to emcee

3. Retention Plan

- a. CEO coffee chats to begin in June

4. Event Report

- a. Business Links March – 80 attendees at Fox and Hound
- b. Annual Meeting – 167 members present – double # of last years members present

BOARD CHAIR'S REPORT

Kristie Miller, Board Chair, discussed the following:

1. Executive Committee Meeting Minutes
 - a. Amanda & community?
 - b. Adolfo “confirmed” for Legislative Breakfast, not “conformed”
2. Greene Leads Applicants
 - a. Currently 3 applications are in and we would like 10 total members
3. Taste of Greene County
 - a. Raffle baskets were collected for Taste of Greene County – those without baskets will be invoiced \$75 to put a basket together.
 - b. We need BOD's to sign up and volunteer (ticket sales and door guards needed).
 - c. Tickets for the event are still available - volunteer tickets are \$10.

4. By-Law Suggestion

- a. The Mayor met with Amanda Byers and suggested there be an elected official “no charge” type of policy for Chamber events, Amanda stated she would bring it to the BOD for discussion. Discussion was had between Board members.

A motion was made by Jeff Brock to affirm that there are no exceptions under the non-partisan policy to offer any discounts or freebies to coincide with any current state election law. Motion was seconded by Pete Williams. Motion approved unanimously.

5. Contract of Understanding Breach

- a. A member’s contract of understanding was breached on April 2 and discussion was had as to what next steps should be.

A motion was made by Sandy Brubaker to enforce the contract of understanding breached on April 2, with member dues pro-rated. Motion was seconded by Jeff Brock. Motion approved unanimously.

ADJOURN @ 6:41p.m.

A motion was made by Dianna Cordle to adjourn today’s meeting. Motion was seconded by Mike McGaughey. Motion approved.