



**Board Meeting Minutes | May 7, 2019 | 5:30PM**  
3210 Beaver Vu Dr. Beaver Creek, OH 45434

**PRESENT:** Amanda Byers, Kristie Miller, Tabitha Guidone, Jerry Butts, Monique Reeves, Chris Beck, Jeff Brock, Stephen Brown, Dianna Cordle, Brian Jarvis, Mike McGaughey, Wendy Rodgers, Pete Williams, Alyssa Collier

**ABSENT:** Sandy Brubaker, Adrian LeBlanc, Susan Phillips

**CALL TO ORDER & WELCOME**

The meeting was called to order by Kristie Miller, Board Chair, at 5:33pm.

**BOARD OF DIRECTORS MEETING MINUTES**

*A motion to approve the meeting minutes was made by Tabitha Guidone. Motion seconded by Wendy Rodgers. Abstaining are the following: Stephen Brown, Chris Beck, Brian Jarvis, Adrian LeBlanc, Pete Williams, Dianna Cordle and Jeff Brock. Motion approved.*

**FINANCIAL REPORT**

Jerry Butts, Treasurer, reviewed the financial report – see report.

*A motion to accept the financial report was made by Jeff Brock. Motion seconded by Tabitha Guidone. Pete Williams and Dianna Cordle abstained. Motion approved.*

**CHAMBER REPORTS:**

Amanda Byers, CEO, went over the following:

1. Membership Report

- a. New Member Report – 5 new members, please watch for ribbon cutting invites.

*A motion to approve the new membership report was made by Chris Beck. Stephen Brown seconded the motion. Pete Williams and Dianna Cordle abstained. Motion passed.*

- b. Dropped Member Report – 5 dropped members, encouraged BOD to reach out if familiar.

*A motion to approve the dropped membership report was made by Stephen Brown. Motion seconded by Brian Jarvis. Pete Williams and Dianna Cordle abstained. Motion approved.*

- c. Members at Risk – BOD encouraged to reach out to at risk members if familiar.

2. Annual Meeting Wrap Up
  - a. 167 Chamber members in attendance
  - b. \$3698 net
  - c. 14 total event sponsors
  - d. Will hold next years even in March as well

3. Greene Leads Class Announcement
  - a. 9 class members total - new class starts 5/8/19 at 9:00am.

4. Contract of Understanding Update
  - a. Member who breached contract of understanding is relocating out of our community - enforcing contract of understanding is up for discussion with BOD.

*A motion was made by Dianna Cordle to enforce the contract of understanding. No second motion. Motion failed. A certified letter will be mailed to the member, dropping their membership and pro-rating 2019 dues.*

5. Event Report
  - a. Dragons Night – taking place this Thursday and we have 20 spots still open.
  - b. Ribbon Cuttings – there are quite a few on the calendar so please watch and be present.
  - c. Business Links at Buddy’s Carpet – 74 members in attendance.
  - d. Lunch & Learn - 9 attendees came for the topic “Chamber Health Plan”.
  - e. Taste of Greene County – an estimated 800 in attendance.

6. Community Meetings Update
  - a. CVB Board Meeting – meeting includes all local chambers.
  - b. Greene County Health Improvement Plan – previously no Beavercreek representatives attended.
  - c. Wright State Directors & Associate Directors of Student Activities & Community Building – planning to roll a few projects out in the future.
  - d. Ohio Business Match Maker – Government Agencies setup, thoughts on a possible Chamber table at next year’s event.
  - e. Russ Nature Reserve Royal Flush – learned about the event center at Russ House.
  - f. Greene County Advisory Council – new building plans for 2020-2021, expansion of programs in manufacturing, engineering and IT associated with local aviation/aerospace in 2020, airplane hangar at Greene County airport to train students as FAA certified aircraft mechanics.

- g. Lunch with Pete Landrum – discussed street work on Fairfield and making sure to keep businesses open during construction.
- h. Greene County Annual Report - Beavercreek is a top city for commercial construction, Beavercreek Township is top for residential construction, a list was received and is being combed through of companies to watch for in 2019.

## **BOARD CHAIR'S REPORT**

Kristie Miller, Board Chair, went over the following:

- 1. Executive Committee Meeting Minutes – see minutes.
- 2. By-Law Revisions Request
  - a. E-mail Ashley at by May 31 with all suggestions.

## **ADJOURN @ 6:12p.m.**

*A motion was made by Stephen Brown to adjourn today's meeting. Motion seconded by Dianna Cordle. Motion passed.*