



Board Meeting MINUTES | June 4, 2019 | 5:30PM
3210 Beaver Vu Dr. Beavercreek, OH 45434

PRESENT: Amanda Byers, Tabitha Guidone, Jerry Butts, Monique Reeves, Chris Beck, Jeff Brock, Sandy Brubaker, Brian Jarvis, Adrian LeBlanc, Mike McGaughey, Susan Phillips, Wendy Rodgers, Pete Williams, Alyssa Collier

ABSENT: Kristie Miller, Dianna Cordle, Stephen Brown

CALL TO ORDER & WELCOME

The meeting was called to order by Tabitha Guidone, Vice Chair, at 5:35pm.

BOARD OF DIRECTORS MEETING MINUTES

A motion to approve the meeting minutes was made by Jeff Brock. Motion seconded by Chris Beck. Abstaining are the following: Sandy Brubaker, Adrian LeBlanc, Susan Phillips and Peter Williams. Motion approved.

FINANCIAL REPORT

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

A motion to accept the financial report was made by Wendy Rodgers. Motion seconded by Brian Jarvis. Pete Williams abstained. Motion approved.

CHAMBER REPORTS:

Amanda Byers, CEO, went over the following:

1. Membership Report
 - a. New Member Report – 4 new members.

A motion to approve the new membership report was made by Jeff Brock. Susan Phillips seconded the motion. Motion passed.

- b. Dropped Member Report – 2 members dropped.

A motion to approve the dropped membership report was made by Chris Beck. Motion seconded by Wendy Rodgers. Motion approved.

c. Members at Risk – updated list will be provided at the August meeting.

2. Tornado Relief Update

- a. Chamber office opened as a donation center.
- b. Resource website tasked by the city is now up and running and will remain up in the upcoming months as needed.

A motion to say “thank you” to the staff for all their hard work was made by Jeff Brock. Motion seconded by Pete Williams. Motion approved.

A motion to give the staff one day of extra PTO for their efforts during disaster relief was made by Chris Beck. Motion seconded by Wendy Rodgers. Motion approved.

3. Golf Outing

- a. Discussion was had on whether to suspend Golf Outing and focus efforts on tornado relief.
 - i. Discussed creating a “Business Grant” fund – Paid golf sponsors and attendees can be refunded or donate money to the fund as a reinvestment to our members.
 - ii. Members could apply for the fund for monetary relief

A motion to suspend the Golf Outing for June 21 was made by Sandy Brubaker. Motion seconded by Susan Phillips. Motion approved.

A motion to move forward with a disaster relief recovery fund for affected, active chamber members was made by Jeff Brock. Motion seconded by Susan Phillips. Motion approved.

Amanda and Jeff to finalize the application, more details to come at the August meeting.

BOARD CHAIR’S REPORT

Tabitha Guidone, Vice Chair, went over the following:

1. Vote on July Meeting

A motion to not have a meeting in July was made by Susan Phillips. Motion seconded by Monique Reeves. Adrian LeBlanc abstained. Motion approved.

2. Executive Committee Meeting Minutes

- a. Money Transfer – Finance committee recommended to move up to \$80,000 from checking to savings to take advantage of the 2% interest rate we were recently granted.

A motion to approve up to \$80,000 transfer from checking to savings at the discretion of the finance committee was made by Jeff Brock. Motion seconded by Peter Williams. Adrian LeBlanc abstained. Chris Beck opposed for lack of financial information. Motion approved.

3. Executive Session

- a. There is an error on #11 of the minutes. Should read an “8 hour increase of annual PTO” instead of “8 hour increase weekly”.

- b. Staff Reviews – BOD went into executive session to discuss staff reviews.

ADJOURN at 6:35pm.

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