



Board Meeting MINUTES | September 3, 2019 | 5:30PM
3210 Beaver Vu Dr. Beavercreek, OH 45434

PRESENT: Amanda Byers, Kristie Miller, Tabitha Guidone, Jerry Butts, Chris Beck, Jeff Brock, Sandy Brubaker, Dianna Cordle, Brian Jarvis, Adrian LeBlanc, Mike McGaughey, Susan Phillips, Wendy Rodgers, Alyssa Collier

ABSENT: Monique Reeves, Stephen Brown, Peter Williams

CALL TO ORDER & WELCOME

The meeting was called to order by Kristie Miller, Chair, at 5:30pm.

Chris Beck states he has a COI with the membership report and will vacate the room upon approving the new members.

CONSENT AGENDA:

A motion to remove the membership report from the consent agenda due to the COI of Chris Beck was made by Jeff Brock. Motion seconded by Sandy Brubaker. Motion approved.

1. Board of Directors Meeting Minutes
2. Executive Committee Meeting Minutes

A motion to approve the consent agenda as presented was made by Jeff Brock. Susan Phillips seconded the motion. Motion approved.

3. Membership Report
 - a. Chris Beck vacated the room during this time.

A motion to approve the membership report was made by Tabitha Guidone. Motion was seconded by Brian Jarvis. Chris Beck abstained. Motion approved.

FINANCIAL REPORT

Jerry Butts, Treasurer, reviewed the report.

A motion to accept the financial report was made by Adrian LeBlanc. Motion seconded by Susan Phillips. Motion approved.

CHAMBER REPORT:

Amanda Byers, CEO, went over the following:

1. Business Recovery Fund Update
 - a. All 7 checks have been distributed to the businesses.
 - b. BOD instructed to watch out for ribbon cuttings for these businesses.

2. Popcorn Festival
 - a. Beaver creek Popcorn Festival is Sept 7 & 8 and we need volunteers – a sign-up sheet was passed around.

3. Open House
 - a. Chamber Open House will take place Sept 19 as Business Links.
 - b. Door Prizes – BOD encouraged to donate a basket or raffle item for the event.
 - c. Volunteers – BOD will be needed to welcome prospective members at the event.

4. BOD Election Process
 - a. Nominating committee will select up to 4 of the 8 applicants running.
 - b. Applicants will be presented in October to the BOD.
 - c. Members will vote November 5-12 for the open seats.

BOARD CHAIR'S REPORT

Kristie Miller, Chair, had no report at this time.

ADJOURN at 6:05pm

A motion to adjourn today's meeting was made by Dianna Cordle. Motion seconded by Wendy Rodgers. Motion approved.