

Beavercreek Chamber of Commerce
Board of Directors Meeting

February 6, 2018
Beavercreek Chamber of Commerce
3210 Beaver Vu Drive, Beavercreek, OH 45434

Call to Order: The Beavercreek Chamber of Commerce Board Meeting was called to order at 5:38 p.m. by Chair, Monique Reeves. Those in attendance were:

Directors:	Monique Reeves	Jeff Brock	Jen Crosby Ramsey
	Brian Jarvis	Chris Beck	Ed O'Shaughnessy
	Tabitha Guidone	Pete Williams	Kristie Miller
	Toni Overholser	Diane Cordle	

Others: Cathy Peters, staff

Greene Co. Career Center: David Deskins presented updates about GCCC and Take Flight program

Board of Director's Meeting Minutes:

The January 9th Board of Directors meeting minutes were included in the board packet to review. See exhibit A.

A motion was made by Chris Beck and seconded Toni Overholser to accept the January 9, 2018 Board of Director's Meeting Minutes. The motion passed without objection. Jeff Brock and Diane Cordle abstained.

Executive Committee Update: Monique Reeves, Board Chair

The Executive Board meeting minutes from the January 28, 2018 meeting were included in the board packet to review and updates were provided. See Exhibit B.

Chamber's Report: Cathy Peters

Updated board on new members, 11 new members were added. 3 were dropped. It was discussed to drop all members past 91 days, will encourage the new CEO to reach out to those who have been dropped. See exhibit C

A motion was made by Toni Overholser and seconded by Tabitha Guidone to approve the new members. The motion passed without objection.

A motion was made by Jen Crosby and seconded by Tabitha Guidone to approve the dropped members. The motion passed without objection.

Outstanding Invoices: several were over 90 days, will drop all members over 91 days

Board Chair's Report: Monique Reeves, Board Chair

Gala Follow Up: Jen will schedule a meeting

Raider Night: Please encourage attendance at the game, there are tickets available for sale in the office

TOGC: Met last Friday, Feb 2, 2018

Legislative Breakfast: RSVP to office, Fairborn will be hosting

Greene Leads: Focus is on professional development, WSU funding is due in Feb, Monique will follow up.

Ex Officio Reports- Discussion on how many Ex-Officios should be invited to each meeting. Hope that new CEO will build a relationship with them.

Motion was made to invite 2 to each meeting and ask the others to submit reports.

A motion was made by Jeff Brock and seconded by Ed O'Shaughnessy to approve the proposed 2speakers per month. The motion passed with objection from Chris Beck.

Executive Session: *A motion was made by Toni Overholser and seconded by Chris Beck to approve the proposed Executive Session. The motion passed without objection.*

Started: 6:34pm

Resumed: 7:18pm

Financial Report: Tabitha Guidone, Treasurer

The Treasurer report for December and financial reports were included in the board packet to review and updates were provided. See Exhibit C.

A motion was made by Monique Reeves and seconded by Brian Jarvis to accept the January 2018 Financial Reports. The motion passed without objection.

A motion was made by Chris Beck and seconded by Toni Overholser to adjourn the February Board of Directors Meeting. The motion passed without objection.

Meeting adjourned at 7:18 p.m.

Reported by:

Cathy Peters, Interim