



**Board Meeting MINUTES | November 5, 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, Brian Jarvis, Adrian LeBlanc, Mike McGaughey, Susan Phillips, Wendy Rodgers, Peter Williams, Alyssa Collier

**ABSENT:** Chris Beck, Stephen Brown

**CALL TO ORDER & WELCOME**

The meeting was called to order by Kristie Miller, Chair, at 5:34pm.

**CONSENT AGENDA:**

1. Board of Directors Meeting Minutes
2. Membership Report

*A motion to approve the consent agenda as presented was made by Jeff Brock. Mike McGaughey seconded the motion. Motion approved.*

**FINANCIAL REPORT**

Jerry Butts, Treasurer, reviewed the report.

1. Finance Report
2. Finance Committee Minutes

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

**CHAMBER REPORT**

Amanda Byers, CEO, went over the following:

1. 2020-2023 Strategic Plan Draft & 2020 Beavercreek Chamber of Commerce Goals
  - a. Strategic plan will be presented in December meeting
2. 2020 Budget Draft
  - a. 2020 budget to be voted on in December meeting

3. 2020 Annual Sponsors
  - a. Asks are out – BOD encouraged to help secure annual sponsors
  
4. December 3<sup>rd</sup> Chamber Holiday Hour
  - a. RSVP is needed for this event
  - b. December’s BOD meeting will take place at 4:30 – place TBD (Casa Nunez)
  
5. BOD 2020-2023 Elections Open
  - a. BOD elections are open November 5<sup>th</sup> through November 12 at 5pm

**BOARD CHAIR’S REPORT**

Kristie Miller, Board Chair, went over the following:

1. Executive Committee Meeting Minutes
  
2. Officer Elections
  - a. Treasurer seat is open for 2020
    - i. Wendy stated that she is interested in running for the Treasurer seat
  - b. Vice Chair seat is open for 2020
  - c. Nominations can be made from the floor
  
3. Executive Session – BOD went into Executive Session for CEO Review Discussion

**ADJOURN at 7:00pm**

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Kristie Miller, Board Chair

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Date