



Board Meeting MINUTES | October 1, 2019 | 5:30PM
3210 Beaver Vu Dr. Beavercreek, OH 45434

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

CALL TO ORDER & WELCOME

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

CONSENT AGENDA:

1. Board of Directors Meeting Minutes
2. Membership Report

A motion to approve the consent agenda as presented was made by Stephen Brown. Wendy Rodgers seconded the motion. Motion approved.

FINANCIAL REPORT

Jerry Butts, Treasurer, reviewed the report, with an edit to page 11 to read September, not August.

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

CHAMBER REPORT

Amanda Byers, CEO, went over the following:

1. Open House Wrap Up
 - a. 90 in attendance - all member benefit reps present except 2
 - b. Discussed moving event a week earlier in 2020 to fit "Nat'l Chamber Week" and Beaver Creek Homecoming Parade date
2. 2020 Budget Draft
 - a. 2020 budget draft was reviewed
 - b. Strategic Plan to be presented to BOD in November meeting and voted on in December

BOARD CHAIR'S REPORT

Kristie Miller, Board Chair, went over the following:

1. Executive Committee Meeting Minutes
 - a. Holiday Hour will be on December 3rd @ 5:15 – details to follow

2. Board Member Resignation
 - a. Jeff Brock resigned as a Board of Director as of the end of this year

A motion to approve Jeff Brock's resignation as of the end of this year was made by Chris Beck. Motion seconded by Tabitha Guidone. Jeff Brock abstained. Motion approved.

3. 2020 BOD Applicants
 - a. Applicant names were given; voting takes place November 5-12

4. Treasurer & Vice Chair Openings
 - a. Treasurer and Vice Chair seats will be open for voting in January

ADJOURN at 6:33pm

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