



Board Meeting Minutes | February 5, 2019 | 5:30PM
3210 Beaver Vu Dr. Beaver Creek, 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, Wendy Rodgers, Alyssa Collier

ABSENT: Pete Williams, Susan Phillips

CALL TO ORDER & WELCOME

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

BOARD OF DIRECTORS MEETING MINUTES

Jeff Brock noted a change in the minutes. We did not "approve" December's Treasurer's Report or Year End Report, but rather "accepted" them.

A motion to approve the minutes was made by Jeff Brock. Stephen Brown seconded the motion. Brian Jarvis abstained. Motion approved.

FINANCIAL REPORT

Jerry Butts, Treasurer stated there is no report as January will be reported at March meeting to be in sync with our reporting schedule.

CHAMBER REPORTS:

President/CEO, Amanda Byers, went over the following:

1. Membership Report
 - a. New Member Report
 - i. 8 new members

A motion to approve the New Member Report was made by Jeff Brock. Motion seconded by Brian Jarvis. Motion passed.

- b. Dropped Member Report (*motion to approve*)
 - i. The dropped member list was provided (\$875 in dues)
 - ii. Discussed that Amanda Byers is to meet with Franklin University at the end of the month to go over how to retain student memberships after college.

A motion was made by Stephen Brown to approve the dropped member report. Motion was seconded by Tabitha Guidone. Motion passed.

- iii. Members at Risk
 1. Amanda Byers requests all Board of Directors take a look at the Members at risk and reach out if you have a connection

2. Social Media Engagement

- a. Board Members to watch our social media pages and help push and engage content
- 3. Wright State Raiders Beaver Creek Community Night/Presidential Suite
 - a. February 7 @ 7PM
 - i. Doors open at 6:45
 - ii. Tickets are available at will call for those who have RSVP'd
 - iii. All other "community" tickets are \$5
- 4. Lunch & Learns
 - a. Schedule
 - i. All months are filled except for October (TBD)
 - b. Sponsor
 - i. HarborChase of Beaver Creek has agreed to sponsor the lunch
- 5. Annual Meeting Update
 - a. Emcee secured – Elyse Coulter of ABC22/FOX45
 - b. Invites will go out by mail on January 28 – Special thanks to Stephen Brown for designing
 - c. Award Nominations
 - i. Each board member has an application for nominations in their board packet
 - ii. Each Board member is requested to send in at least one nomination
 - iii. Award selection committee meets on February 20
 - iv. Discussions to place on selecting an EG Shaw committee in 2019 to bring back the EG Shaw award in 2020
 - v. City of Beaver Creek, Beaver Creek Township, Beaver Creek City School and Greene County Career Center award winners will be recognized at the awards presentation
 - d. Sponsorships
 - i. Board members are requested to encourage anyone interested in sponsorship to do so
- 6. Taste of Greene County Update (Dianna Cordle, Committee Chair)
 - a. Wine Tasting Event @ Mall at Fairfield Commons 5:30-7:30pm on 2/15/19 TICKETS are \$10
 - i. Board members are encouraged to purchase and promote Wine Tasting tickets.
 - ii. Volunteers are needed for this event, Ashley Braun to send out an email

BOARD CHAIR'S REPORT

Kristie Miller went over the following:

- 1. Executive Committee Meeting Minutes
 - a. BYLAWS committee plan is to meet in March
 - b. Chain Memberships
 - i. Discussion being had on how to charge for a second location listing
- 2. Board Commitment
 - a. Board of Directors were asked to self-reflect on why they joined this board
 - b. We need supportive Board Members to run efficiently

ADJOURN @ 6:19pm

A motion was made by Stephen Brown to adjourn the meeting. Tabitha Guidone seconded. Motion passed.