



**Minutes  
Board of Directors Meeting  
December 15, 2014**

**Portland Chamber of Commerce Mission Statement**  
To produce a business and family friendly environment  
resulting in dynamic growth for Portland.

**Present:** Teri Owen, Joann Vasquez, Glenda Witman, Bart Floerke, Mike Lind, Laura Madden, Myles Miller, Steve Connor, Dr. Paul Clore, Robert Beckman, Gail Grieve, Will Nichols.

**Absent:** Mark Evetts, David Lewis

**Call to Order**

The meeting was called to order at 5:33pm by Teri O.

**Minutes**

A motion was made to accept minutes as presented by Robert B a second was made by Glenda W, motion carried.

**Treasurer's Report**

Motion was made to accept Treasurer's Report as presented by Glenda W, a second was made by Will N, motion carried.

**Old Business:**

**December Member of the Month-**

Colette reported that the BOM was presented to Sherwin Alumina on Dec. 3rd

**Leadership Portland**

Robert B gave a report on Leadership Portland

**Strategic Planning**

Dr. Paul C gave an update on the Workforce Training Committee.

**New Business:**

**Business Member of the Month 1<sup>st</sup> Quarter 2015**

Dr. Paul C made a motion to approve Bradley's as the BOM for January, a second was made by Laura M, motion carried. Laura M made a motion to approve State Representative J.M. Lozano as the February BOM and The Portland News as the March BOM, a second was made by Joann V, motion carried.

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### **Move January and February Meetings due to Holidays**

Joann V made a motion to move the January Board Meeting to January 12<sup>th</sup> and the February Board Meeting to February 23<sup>rd</sup>, due to the third Monday of these two months being a Federal Holiday, a second was made by Will N, motion carried.

### **Windfest Committee Chairs**

Board Members Volunteered for Committee Chair positions. No action taken.

### **New Members:**

Gail Grieve made a motion to accept Mac's Pit Barbecue & Catering Rockport, Borderline Band, Stripes Convenience Store as New Members, a second was made by Glenda W, motion carried.

### **President/CEO Announcements**

Colette W gave reports on the following items: No action was taken.

Windfest Presentation - November 18<sup>th</sup>

Leading Ladies in Leadership – January 7th

Supportland Business Expo & Health Fair – January 15th

January Luncheon – Foster Edwards

Christmas in Portland

Windfest Float –

Fri. Dec 5<sup>th</sup> 6:30pm Aransas Pass

Sat. Dec 6<sup>th</sup> 11:00am Taft

Sat Dec 6<sup>th</sup> 6:00pm - Gregory

Mon. Dec 8<sup>th</sup> 6:00pm Portland

Christmas Mixer- Cedar Place, Tuesday, Dec 16<sup>th</sup>

Christmas Mixer – Pep's, Thursday, Dec 18

Chamber Activity Report November

### **Announcements:**

Dr. Paul C. gave a report on the Steering Committee Meeting for a possible Bond for G-PISD.

### **Adjourn**

A motion was made by Glenda W to adjourn at 6:35pm, a second was made by Laura M, motion carried.