

Executive Committee Meeting

Tuesday, April 16, 2019 – 4:00 p.m.

Chamber of Commerce, 302 W. Gore, Conference Room

- I. Call to Order, establish quorum and ensure public notice requirements
- II. Presentation by Joe Diaz for AA Computer Services
- III. Chamber Reports: Chairman's Report – Albert Johnson, Jr.
President's Report – Brenda Spencer-Ragland
LEDC President's Report – Brad Cooksey
- IV. Consider Acceptance of the March 5, 2019 Executive Meeting Minutes.
ACTION: Motion to accept/amend March 5, 2019 Executive Meeting Minutes.
- V. Consider Acceptance of the February and March 2019 Financials.
ACTION: Motion to accept/amend the February and March 2019 Financials.
- VI. Consider Approval of the March 2019 Membership Report.
ACTION: Motion to approve/amend/disapprove the March 2019 Membership Report.
- VII. Consider Acceptance of the February and March City Council Reports.
ACTION: Motion to accept/amend the February and March City Council Reports.
- VIII. Business:
 - a. **Consider recommendation by the Chairman to extend the consulting contract with Cornerstone for the time period of May 1, 2019 - April 30, 2020.**
ACTION: Motion to approve/amend/disapprove recommendation by the Chairman to extend the consulting contract with Cornerstone for the time period of May 1, 2019 - April 30, 2020.
 - b. **Consider recommendation of Nominating Committee's slate of officers and new directors.**
ACTION: Motion to approve/amend/disapprove Nominating Committee's slate of officers and new directors.
 - c. **Consider recommendation to approve 2019 – 2020 Budget.**
ACTION: Motion to approve/amend/disapprove 2019 – 2020 Budget.
 - d. **Consider correction to event funding application approved in February 2019 for the Christian Motorcyclists Association funding payable directly to Hilton Garden Inn from Special Events Funding to Sign Dynamics, Chick-Fil-A, and Affintee Graphics from Special Events Funding.**
ACTION: Motion to approve/amend/disapprove correction to event funding application approved in February 2019 for the Christian Motorcyclists Association funding payable directly to Hilton Garden Inn from Special Events Funding to Sign Dynamics, Chick-Fil-A, and Affintee Graphics from Special Events Funding.
- IX. New Business
- X. Adjourn