

Board Meeting

Tuesday, February 26, 2019 – 4:00 p.m.

Chamber Building, 302 W. Gore

First National Bank & Trust Board Room

AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements/introductions
- II. Welcome & Introductions
- III. Community Reports
- IV. Member Spotlight
- V. **Consider approval of the Consent Agenda**
 - a. Acceptance of the January 22, 2019 Minutes.
 - b. Consider recommendation to amend by-laws to be in accordance with Membership Committee's proposed changes regarding termination of membership for failure to satisfy financial obligations, changing the termination date from 90 to 60 days.
 - c. Consider recommendation to change eligibility date for new employee IRA participation from current date of 1 year anniversary to date of hire.
 - d. Consider recommendation to amend Chamber Room Use Policy for after hour events in which the Chamber will incur no cost for the use of rooms or facility to include labor or other logistical support.
 - e. Consider recommendation for event funding for the 46th Xinos & 36th Kudos in the amount of \$3,000, contingent on funds being available. The group applied for \$3,000.00. The funding formula showed a value of \$5,800.00 for this event.
 - f. Consider recommendation for event funding for the Xtreme Bulls in the amount of \$1,840.00 contingent on sponsorship benefits to include signage, tickets, and logo in the arena, as well as on funds being available. The group applied for \$2,500.00. The funding formula showed a value of \$1,840.00 for this event.
 - g. Consider recommendation for event funding for the Darmstadt group in the amount of \$1,890 to be taken out of FY 2019 – 2020 budget and contingent on funds being available. The group applied for \$3,500.00. The funding formula showed a value of \$3,550.00 for this event.
 - h. Consider recommended for event funding for the Trykes and Treads in the amount of \$2,340.00 contingent on funds being available. The group applied for \$2,500.00. The funding formula showed a value of \$2,340.00 for this event.
 - i. Consider recommendation to deny funding in the amount of \$2,000.00. The group applied for \$2,000.00 and the funding formula showed a value of \$1,540.00 for this event. After discussion the Executive Council voted to deny funding based on information found on the internet.
 - j. Consider recommendation for event funding for the Christian Motorcyclists Association in the amount of \$1,500.00 contingent on funds being available. The group applied for \$1,500.00. The funding formula showed a value of \$2,370.00 for this event.
 - k. Consider recommendation to sponsor the Freedom Festival at the Silver Level in the amount of \$1,000, contingent on funds being available.

ACTION: Motion to approve/amend/disapprove the Consent Agenda

VI. **Consider acceptance of the January 2019 Financial Report**

ACTION: Motion to accept/not accept the January 2019 Financial Report

VII. **Consider approval of the January 2019 Membership Report**

ACTION: Motion to approve/amend/disapprove the January 2019 Membership Report

VIII. **Consider acceptance of the January 2019 City Council Report**

ACTION: Motion to accept/amend the January 2019 City Council Report

IX. Chamber Reports:

Chairman's Report – Albert Johnson, Jr.
President's Report - Brenda Spencer-Ragland

X. Business

XI. New Business

XII. Adjourn

XIII. Member Announcements