

Board Meeting
Tuesday, March 12 – 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. Member Spotlight
- IV. Community Reports
- V. Chamber Reports
 - Chairman's Report – Albert Johnson, Jr.
 - President's Report - Brenda Spencer-Ragland
- VI. **Consider approval of the Consent Agenda**
 - a. Acceptance of the February 26, 2019 Minutes.
 - b. Consider correction to event funding application approved in November 2018 for the Marine Corps League Southern Division Conference funding source from Coliseum Funding which was to be paid directly to the coliseum to Special Event Funding that will be made payable to the Hilton Garden Inn.
ACTION: Motion to approve/amend/disapprove the Consent Agenda
- VII. **Consider acceptance of the February 2019 Financial Report**
ACTION: Motion to accept/not accept the February 2019 Financial Report
- VIII. **Consider approval of the February 2019 Membership Report**
ACTION: Motion to approve/amend/disapprove the February 2019 Membership Report
- IX. **Consider acceptance of the February 2019 City Council Report**
ACTION: Motion to accept/amend the February 2019 City Council Report
- X. Business
 - a. **Chairman's appointment of Nominating Committee comprised of Albert Johnson, Jr., Nate Slate, Mark Brace, Jacob Brox, Jennifer Ellis, Keaton Francis and Kelly Edwards.**
ACTION: Motion to approve/amend/disapprove Chairman's Appointment of the Nominating Committee
- XI. New Business
- XII. Adjourn
- XIII. Member Announcements