



## **BOARD MEETING MINUTES**

***February 3, 2021***

### **Board of Directors:**

Luke Fugate, President

Beth Lyle, Past President

Nicole Sanchez, Vice  
President

Kellie Clay, Treasurer

J Cooper

Suzanne Gilbert

Jimmy Jordan

Pam O'Rorke

Kim Rawls

Miriam Bell

### **Ex-Officio**

Jimmy Stokes, City Manager

Eddy Parker, Mayor

### **News Media**

Gloria Trotter, County wide News

1. Luke Fugate, President called the meeting to order at 12:06pm.
2. Roll was called and quorum declared. Present were board members: Luke Fugate, Beth Lyle, Kellie Clay, Suzanne Gilbert, Pam O'Rorke, Nicole Sanchez, Kim Rawls and Miriam Bell. Also present was Leslie Merritt, Ronnye Sharp and Sarah Roberts. Absent parties J Cooper and Jimmy Jordan.
3. Motion made by Nicole to approve the minutes from the January meeting and seconded by Miriam. Roll call vote was held. All votes approve. Motion passed unanimously.
4. Kellie presents the Financial report. Beth motions to accept the financial report. Motion seconded by Pam. Roll call vote was held. All votes approve. Motion passes unanimously.
5. Leslie gives the admin report. Membership is currently 110 members.
6. Beth makes a motion to sign partnership letter with Tinker Federal Credit Union to provide added value to the membership. Miriam seconds the motion. Roll call vote was held. All votes approve with the exception of Kim Rawls who votes against. Motion passes 7-1.
7. Jimmy Jordan enters the room. Becky Webb joins via Zoom teleconference.

Pam offers to sponsor 2<sup>nd</sup> legislative luncheon if passed.

Kellie motions to form Legislative Committee nominating Ronnye Sharp as Chair and to accept her legislative year outline. Kim seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.

8. Suzanne motions to keep the phone landline and not to cancel. Kim seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.
9. Kim motions to approve accept the budget and for the Financial Committee to meet as needed and to continue the budget vs. actual paper report monthly. Motion is seconded by Suzanne. Roll call vote was held. All votes approve. Motion passes unanimously.
10. Kim motions to form Events Committee and nominates Suzanne Gilbert as Chair. Miriam seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.
11. Beth motions to change signers on bank and financial signature cards to reflect financial policy which includes signers to be Luke Fugate, President; Nicole Sanchez, Vice President; Kellie Clay, Treasurer; and Leslie Merritt, Executive Director. Motion seconded by Suzanne. Roll call vote was held. All votes approve. Motion passes unanimously.
12. Miriam motions to transfer \$7250 from savings to checking to begin purchasing technology to fulfill CVEC Grant. Jimmy seconds the motion. Roll call vote was held. All votes approve. Motion passes.
13. Luke announces upcoming Biz Buzz, T.A.G. Meeting, and Business Planning Workshop. He reminds the board that all auction donations are due March 1<sup>st</sup> and reminds the board that the auction is set to launch March 24<sup>th</sup>- March 28<sup>th</sup>. Luke states that the Auction Committee meeting is set for Monday the 8<sup>th</sup> at 1pm.
14. No old business.
15. No new business.
16. Pam motions to adjourn the meeting. Kellie seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.