



BOARD MEETING MINUTES

March 10, 2021

Board of Directors:

Luke Fugate, President
Beth Lyle, Past President
Kellie Clay, Treasurer

J Cooper
Suzanne Gilbert
Jimmy Jordan
Pam O'Rorke

Nicole Sanchez
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 12:04pm.
2. Roll was called and quorum declared. Present were board members: Luke Fugate, Beth Lyle, Kellie Clay, J Cooper, Suzanne Gilbert, Jimmy Jordan, Pam O'Rorke, Kim Rawls and Miriam Bell. Also present was Leslie Merritt. Absent parties Nicole Sanchez.
3. Motion made by Beth to approve the minutes from the February meeting minutes and seconded by Suzanne. Motion passed unanimously.

Nicole Sanchez walks in.
4. Kellie presents the Financial report with Leslie's assistance. Nicole motions to accept the financial report. Motion seconded by Miriam. Motion passes unanimously.
5. Leslie gives the admin report. Membership is currently 112 members.
6. Luke gives the auction committee report. Luke states that auction is underway and donations are rolling in. Leslie adds that the virtual online auction space is being setup and she is prepared to list donations.
7. J Cooper motions to enter into executive session to discuss Chamber Executive Director Leslie Merritt's goals and expectations. Suzanne seconds the motion. Motion passes unanimously.

Leslie Merritt exits the room.
8. Leslie Merritt enters the room.

Miriam explains that the board would like to set monthly goals and expectations for Leslie and that they decided on a committee consisting of Luke Fugate, Beth Lyle and herself to create the goals and expectations and states they will return to Leslie at a later date with those goals and expectations.

9. Pam motions to set chamber office hours to Wednesday and Thursdays from 9am-5pm with an hour lunch to be taken from noon-1pm. Motion is seconded by Suzanne. Motion passes unanimously.
10. J motions to allow chamber director to apply for MAKO conference scholarship. Miriam seconds the motion. Motion passes unanimously.
11. Leslie Merritt gives detailed report on CVEC Technology grant status stating that all but \$72.04 of the full \$7250 has been ordered and she has been approved for the matching funds check that is on the way.
12. Leslie Merritt states that the City of Tecumseh workers brought the chamber flags into the office and have not been hung this year due to missing and damaged flags that need replaced.
13. Luke announces upcoming events.
14. No old business.
15. Miriam announces that she is moving to another state and will be resigning her board position soon at a future meeting.
16. Jimmy motions to adjourn the meeting. Beth seconds the motion. Motion passes unanimously.