



AGENDA

May 12, 2021

1. Call to order.....Luke Fugate, President

Commented [TC1]: Meeting starts at noon sharp or until Quorum has been reached.

2. Roll call and declaration of quorum.....Luke Fugate, President

Commented [TC2]: 1 minute

- Luke Fugate,
President
- Beth Lyle, **Past President**
- Kellie Clay

- 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

3. Approval of minutes from April 14, 2021 meeting.....Luke Fugate, President

Commented [TC3]: 2 minutes (Read and prepare questions BEFORE meeting)

4. Chamber Financial report.....Kellie Clay, Treasurer

Commented [TC4]: 5 minutes (Review and prepare questions BEFORE meeting)

**Budget vs. Actual Report
Visa Bankcard Statement**

5. Administrative report.....Leslie Merritt, Executive Director

Commented [TC5]: 3 minutes (Read and Prepare BEFORE meeting)

- Membership report: 116 current (115 as of April 14, 2021)
- Website report – scholarships/technology
- Highlights of the previous month

6. Discussion/possible action to review and accept Executive Director's goals and expectations.....Beth Lyle, Past President

Commented [TC6]: 5 minutes

7. Discussion/possible action to accept resignation from board director Miriam Bell.....Luke Fugate, President

Commented [TC7]: 1 minutes

8. Discussion/possible action to install new board director.....Luke Fugate, President

Commented [TC8]: 3 minutes

9. Discussion/possible action to fill vacant seat on financial committee.....Luke Fugate, President

Commented [TC9]: 5 minutes

10. Discussion/possible action to cancel June's board meeting.....Luke Fugate, President

Commented [TC10]: 2 minutes

11. Upcoming Events.....Luke Fugate, President

Commented [TC11]: 2 minutes

Business Planning Workshop May 18th at 9am at Farmer's Daughter Market (Third Tuesday of every month)

Legislative Meeting follow up TBD

T.A.G. Meeting TBD May

June 21st Blood Drive noon-6pm at American Legion Post 260

12. Old Business.....Luke Fugate, President

Commented [TC12]: 3 minutes

13. New Business.....Luke Fugate, President

Commented [TC13]: 3 minutes

14. Adjourn.....Luke Fugate, President

Commented [TC14]: 1 minute