

**Minutes**  
**Jasper County Chamber of Commerce**

**February 9, 2017**

**Members Present:**

Russell Hicks  
Linda Simmons  
Carol Ann McMichael  
Mandi Tanner  
Leah Dumas  
Mike Newton  
Dana Leach  
Monica Loftin  
Lathadra Sands  
Tom Joye  
Mike Benton  
Jeff Greeson  
Pam Mayor  
Katie Cannon

**Members Absent:**

Tony Lewis  
Towonder Dennis  
Tracey Nelson  
Skip Davis

The meeting was called to order in the council chambers by Leah Dumas who introduced our two new board members Russell Hicks and Mandi Tanner. A prayer was given by Dr Newton along with standing for the pledge of allegiance.

Tom asked that we add an item for personnel executive session after treasurer report. A motion was made by Dr. Mike to make this change to the agenda, it was seconded by Linda and approved.

Everyone reviewed the Profit & Loss Previous Year Comparison January 1 through February 7, 2017. After a view questions, a motion was made by Linda and seconded by Dana to accept this report. All approved.

A motion was then made by Dr Mike and seconded by Linda to go into Closed Personnel Executive Session. After a lengthy session, a motion was made by Dr. Mike and seconded by Linda to end the closed session. All approved

**Business:**

A motion was made by Linda to form a 3 person committee that will review our by-laws such as job descriptions, raises, and bonuses and present to the board for approval. The motion was seconded by Tom. All approved

A reminder was made of the County meeting regarding SPLOST Monday night, Leadership trip to the Capitol on March 22, and Board Retreat on 3/14/17 from 12:00 – 4:30.

Pam will send out a report from her Presidents Update addressing the remaining topics not discussed. Meeting adjourned.

Respectfully submitted,

Carol Ann McMichael, Secretary