

Monticello/Jasper County Chamber of Commerce

Board of Directors Meeting-October 2, 2014

Minutes

Present: Carol Ann McMichael, Kathy Mudd, Skip Davis, Alma Abbott, Sage Edwards, Angela Spivey, Mike Newton, Karen Degges, Wes Chester, Lyndsy Holman

Absent: Linda Simmons, Brandi Deraney, Dodie Proctor, Robert Ross

Call to Order: Kathy Mudd

Invocation: Mike Newton

Pledge of Allegiance

There was a motion made by Karen Degges to accept the minutes from the August 28th Called Meeting and the September 4th regular meeting. Motion was seconded by Sage Edwards. All approved

Motion to approve the Agenda was made by Angela and seconded by Carol Ann- all approved.

Carol Ann presented the financial report to the Board. Karen made a motion to approve the report, seconded by Angela – all approved.

Chair moved the Personnel item on Agenda for discussion after the Nominating Committee had been set as well as an update on the Camera Ready status of Monticello/Jasper County.

The Board approved the nomination of Karen Degges, Alma Abbott, Carol Ann McMichael and Angela Spivey to serve as the Board's Nominating Committee. It was noted that Angela will be rotating off the Board but has accepted the duty of serving on the Nominating Committee. The Board approved the members of the committee.

The Chair led a discussion regarding the approval of Heritage Insurance's right to use the Chamber as a sponsor in their promotional materials. This approval was given by the past Director without Board consent. It was agreed that the Chamber would send a press release to the newspaper and a letter to Chamber members explaining that this was not a sanctioned sponsorship by the Chamber. Vice Chair Skip Davis would investigate further. All approved.

Pam brought the Board up to date on the Camera Ready status of Jasper County for participation in providing suggested sites for the film industry to use in making movies and TV shows. She noted that the Chamber is now the main contact when inquiries are made regarding Jasper County. After the discussion,

Mike made a motion that Pam proceed as needed, seconded by Wes and approved by all.

She also informed the Board that she had spent time updating and correcting the membership list. Her suggestion was to schedule the membership drive to run from November 15, 2014-February 15, 2015.

Mike provided some information on the new zoo coming to Madison and suggested the Chamber form a partnership with Madison in order to take full advantage of scheduling visits to the zoo for our community.

Carol Ann told the Board that she had talked with Norton Packaging about supplying a scholarship for the Deer Festival Queen and they had agreed to give it serious thought.

Motion was made for Board to adjourn.

Submitted November 6, 2014

Sage Edwards Acting Secretary

Signature/Date COC Chairperson