

Call to Order

The meeting was called to order at 8:04 a.m. by President Jason Reynolds at River City Construction's meeting room.

Board Members Present: Wade Middaugh, Ann Colgrove, Theresa Lackey, Jason Reynolds, Chelsea Wren, Louise Martin, Todd Pridemore, Becky Edwards.

Absent: Vicki Kemna and Tracy Eichhorn

Quorum: yes

Others Present: Chris Felmlee, Superintendent of Schools; Janet Flett, Mid-Missouri Arts Alliance; Bill Lloyd, The Callaway Bank; Eric Barmann, Mainstreet Bank.

Guest Introductions:

None

Additions to the Agenda

None.

Approval of the Minutes

The December board meeting minutes were presented as previously emailed. Ann Colgrove and Wade Middaugh made a motion to approve the minutes as amended. The minutes were approved as amended by the board.

Treasurer's Report

Income \$1635.00

Expenses: \$1442.00

Month End Bank Statement as of 12/30/2016 was \$7,376.14 and cash balance on hand as of 1/9/2017 was \$7,476.14.

Ann Colgrove presented the January Treasurer's Report. Motion was made by Todd Pridemore and Chelsea Wren to approve the treasurer's report. The treasurer's report was approved by the board.

Colgrove reported the December expenses were primarily for Home for Holidays and income is from the membership renewals that are now coming in.

Committee Reports

President Reynolds pointed out that the Bylaws calls for four committees: Membership, Programs, Economic Development and Budget & Finance. After discussing the current structure, Wade Middaugh and Louise Martin made a motion for the following committee structure:

Membership/Ambassadors

Ann Colgrove CHAIR	ann.colgrove@callawaybank.com
Todd Pridemore	tpridemore@thebaptisthome.org
Chelsea Wren	cwren@rccllc.com
Eric Barmann (Mainstreet Bank)	ebarmann@msbmo.com
Theresa Lackey	theresa@potentialdiscoveries.com

Special Events/Quarterly Meetings

Wade Middaugh CHAIR	wmiddaugh@bgcjc.com
Tracy Eichhorn	midmissouriartsalliance@gmail.com
Chelsea Wren	cwren@rccllc.com
Becky Edwards	edwardsrs@health.missouri.edu
Eric Barmann (Mainstreet Bank)	ebarmann@msbmo.com

Economic Development

Bill Lloyd CHAIR	Bill.Lloyd@callawaybank.com
Chris Felmlee	cfelmlee@ashland.k12.mo.us
Louise Martin	flm0805@aol.com
Matt Czerwonka (Mainstreet Bank)	mczerwonka@msbmo.com

Website/Newsletter

Budget/Finance

Bruce Wallace CHAIR	bruce@bocojo.com
Ann Colgrove	ann.colgrove@callawaybank.com
Wade Middaugh	wmiddaugh@bgcjc.com
Matt Czerwonka (Mainstreet Bank)	mczerwonka@msbmo.com

The committee structure and slate of committee members were approved by the board.

Unfinished Business-

- **D&O Insurance Policy** – Jason Reynolds presented the three options for \$1 million limit of coverage for Non Profit D&O Liability for the Southern Boone Chamber of Commerce:
 - Quote A
 - *Brandon Glascock through USLI*
 - \$794/year
 - *with Defense costs outside the limit/which is preferred vs inside the limit

Quote B

- *Matt Dallmeyer through USLI*
 - \$744 +\$50 fee is \$794/year
 - *with Defense costs outside the limit/which is preferred vs inside the limit
- For separate additional coverage of Employment Practices Limit option +\$156
\$783+\$50 free for \$833 for combined D&O with EPL but defense costs inside the limit

Quote C

- *Angell & Co. with Westbend NSI*
- \$450/year
- *with Defense costs outside the limit/which is preferred vs inside the limit

Ann Colgrove and Louise Martin made a motion to proceed with Quote C through Westbend. The board approved proceeding with purchasing the insurance through Westbend, with Jason Reynolds abstaining.

New Business

Welcome to Ashland sign: Discussed where things stand currently with the sign. Dave Westhoff has not said anything further, but we still need to be moving forward on finding a solution. Chris Felmlee suggested that City Manager Woolford be contacted to discuss any recent developments regarding MODOT's relationship with the City of Ashland. President Reynolds will contact the City Manager to discuss that and get details on timeframe for moving/cost/storage, etc.

SBEDC Update: None

New Business Prospects:

Jose Jalapeno – now open

Missouri Farm Bureau

Hoyle Chiropractic

Dr. Christ

Home-based businesses

- DW Designs – Dusty Wieder

Discussed possibility of targeting home-based businesses in the area. Chris Felmlee noted there are many in and around Ashland that could benefit from a Chamber membership. Also discussed possibility of holding another Home-Based Business Expo of some kind.

Membership committee will follow-up on above.

Announcements:

Chamber Days – date for 2017 – start April 20th

Ann Colgrove reported that Dallmeyer Insurance is ready to schedule a ribbon cutting. Discussing a date with him. Looking at the potential of scheduling it to coincide with Chamber Days.

Solar Eclipse August 21, 2017 – Chris Felmlee proposed that the Schools would be willing to partner with the Chamber or business for a viewing party at the stadium – perhaps doing a lunch/BBQ. Special Events committee will follow-up on further planning for this event.

