

**Call to Order**

The meeting was called to order at 8:03 a.m. by President Ann Colgrove at the Daniel Boone Regional Library Meeting Room.

**Board Members Present:** Ann Colgrove, Becky Edwards, Eric Barmann, Vicki Kemna, Tracy Eichhorn, Jason Reynolds, Tim Roth and Chelsea Wren.

Absent: None

Quorum: yes

Others Present: Tracy Banning (Angell & Co.), Nanette Allen (MUPT), Louise Martin (Optimist Club), Christopher Felmler (Southern Boone Co Schools), Whitney Jaegers (Pierson Construction); Katie Williamson (MU Therapy), Melissa Karotka (Columbia EDP); Theresa Lackey (Beautification Committee); Maureen Dalton (So Bo Senior Center).

**Guest Presentations:**

Cole Hammett and Tristan John, juniors at So Bo High School gave an update to the board on their trip to the Chamber's Leadership in Action Conference held over the summer at Westminster College in Fulton, MO. The Chamber sponsored these two young men by covering their registration fee.

**Additions to the Agenda**

Recap of Teacher Appreciation Lunch

**Approval of the Minutes**

The minutes of the August 2018 meeting were presented. Chelsea Wren and Tracy Eichhorn made a motion and second to approve the minutes as presented. The minutes were approved by board vote.

**Treasurer's Report**

Treasurer Barmann presented the August financial report.

Income \$400.00

Expenses: \$786.72

Month End Bank Balance as of 8/31/18 is \$12,267.35.

Actual Cash Balance on Hand as of 9/13/18 is \$12,163.85.

Becky Edwards and Jason Reynolds made a motion and second to approve the report. The Treasurer's report was approved by a unanimous board vote. Special thanks to Pierson Construction for the \$100 cash donation to help cover some of the expenses for the Teacher Appreciation Lunch.

**Committee Reports:**

**Membership Committee:** Tracy Banning reported the committee recently met to develop new Chamber welcome letter. Chamber annual invoices will be going out in October by email. A follow up printed letter and invoice will be sent to those businesses who did not respond to email. Banning requested a high res logo for the SBEDC website and our new website.

**Ambassadors Committee:**

Chelsea Wren reported a ribbon cutting scheduled for Senior Center's 20<sup>th</sup> anniversary at 11 a.m. Trail Boss should open by end of month. 35<sup>th</sup> and Main, the former Dotty's Café in Hartsburg will be contacted for membership.

**Special Events/Quarterly Membership:**

Tracy Eichhorn reported the 3rd Quarter Membership Meeting with the MO Parks presentation will be held on Thursday, September 27 at the Library from 6-8 p.m. Boone Electric Cooperative will be food and beverage sponsor in lieu of hosting the fall Chamber BBQ. (Due to lack of RSVPs, this event was later cancelled.) Home for Holidays activities will be held Dec 7-9. The board approved the purchase of Chelsea Wren's artificial Christmas tree for \$5 to use at the event.

**Economic Development:**

Ann Colgrove attended SBEDC's August meeting where they discussed "their plan." Ann also attended the monthly REDI/Airport Town Hall Meeting and encouraged others to attend in future.

**Website/Newsletter:**

Jason Reynolds reported he and the website committee will review the mock-up Chamber website during the first few days of October before the transition to the newly re-vamped site goes live in mid-October. The Chamber paid our website/social media contractor for 8.75 hours in August.

**Budget/Finance:**

Eric Barmann received clarification from the board that new memberships received after October 1 are counted as paid memberships thru the following calendar year.

**Unfinished Business:**

None

**New Business**

The board named the 2018 executive officers to the nominating committee to determine a slate of potential board candidates at the October meeting. Nominating committee members are Ann Colgrove, Becky Edwards, Vicki Kemna and Eric Barmann. According to bylaws, Jason Reynolds, as past president shall also serve on the nominating committee. Guests were encouraged to volunteer for the two open seats on the board. Jason Reynolds term is also expiring at the end of 2018.

**Business Prospects and Announcements:**

- Maureen Dalton invited all to the Senior Center's 20<sup>th</sup> Anniversary Lunch.
- Becky Edwards shared information about the YMCA's Monster 5k and Golf Tournament fundraisers.

**Adjourn:** Motion was made by Eric Barmann and Tracy Eichhorn to adjourn the meeting. Meeting adjourned at 8:45 a.m. **Next Board Meeting:** Our next meeting is scheduled for October 11, 2018, at the So Boone Library Meeting Room.