

### **Call to Order**

The meeting was called to order at 8:02 a.m. by President Vicki Kemna at Southern Boone County Public Library Community Room.

**Board Members Present:** Vicki Kemna, Tracy Eichhorn, Tim Roth, Eric Barmann, Ann Colgrove, Tracy Banning, Maureen Dalton, Becky Edwards, Chelsea Wren and Whitney Jaegers

Absent: None

Quorum: Yes

**Others Present:** Jason Reynolds (Angell & Co.), Letitia Denhartog (Ashland Optimist), Derek Tamm (Baptist Home), Adam Fox (River Region Credit Union), Derek Mordica (SBC YMCA), Jessica Ward (In Any Event), Katie Williamson (Mizzou Therapy Services), Melissa Karotka (Columbia EDP), Faryn Griffin (SBC YMCA) and Theresa Lackey

### **Additions to the Agenda**

None

### **Approval of the Minutes**

The minutes of the March 2019 meeting were presented. Maureen Dalton and Tracy Eichhorn made a motion and second to approve the minutes. The minutes were approved by Board vote.

### **Treasurer's Report**

Treasurer Barmann presented the April financial statement.

Income: \$2,750.00

Expenses: \$974.35

Monthly End Bank Balance as of 3/29/2019 was \$15,516.92.

Actual Balance on Hand as of 4/11/2019 was \$15,718.77.

Tracy Eichhorn and Tracy Banning made a motion and a second to approve the report. The Treasurer's Report was unanimously approved by Board vote.

### **Committee Reports**

**Membership Committee:** Ann Colgrove reported we have 74 members who have renewed so far this year. She reminded everyone we do have an option to pay dues online. 2019 membership stickers are being distributed to member businesses.

**Ambassadors Committee:** Chelsea Wren reported several ribbon cuttings are being scheduled for Chamber Days and all are invited to attend.

**Special Events/Quarterly Membership:** Katie Williamson provided an update on Chamber Days events for April 18-20. The Leadership Breakfast is planned for April 18 starting at 7:15 am. The next quarterly meeting will take place in May or June depending upon speaker availability.

**SBEDC:** A Strategic Doing Meeting sponsored by the SBEDC is scheduled for Friday, May 3 at the Southern Boone Senior Center.

**Website:** Jason Reynolds is updating the directory and a new spotlight is coming out soon. The Chamber contracted 3 hours of service on the website and social media.

**Newsletter:** Please send updates and new events to Tracy Banning.

**Budget/Finance:** No new information.

### **Unfinished Business**

None

### **New Business**

Theresa Lackey spoke about the steps being taken to continue the beautification of the Ashland sign through spring maintenance and planting of flowers, etc.

Ann Colgrove made a motion and Chelsea Wren provided a second to approve an annual expenditure not to exceed \$250 for maintenance and beautification of the Ashland sign. The motion passed.

### **Announcements:**

None

### **Adjourn**

Motion was made by Jason Reynolds and a second by Becky Edwards to adjourn the meeting. The meeting adjourned at 9:00 a.m.

### **Next Board Meeting**

Our next meeting is scheduled for May 9 at 8:00 am in the Southern Boone County Public Library Community Room.