

Call to Order

The meeting was called to order at 8:04 a.m. by President Vicki Kemna at Southern Boone County Public Library Community Room.

Board Members Present: Vicki Kemna, Tim Roth, Ann Colgrove, Tracy Banning, Chelsea Wren and Whitney Jaegers

Absent: Tracy Eichhorn, Eric Barmann, Maureen Dalton, Becky Edwards

Quorum: Yes

Others Present: Katie Williamson (Mizzou Therapy Services), Jason Reynolds (Angell & Co.), Letitia Denhartog (Ashland Optimist), Lonna Trammell (Ameren), Kip Batye (SBC YMCA), Faryn Griffin (SBC YMCA) and Melissa Karotka (Columbia EDP)

Guest Presentation

Ashland FFA members invited Chamber members/businesses to be a prospective Boone County Fair Junior Livestock Buyer. Mrs. Hammett and students provided information on how the process works, why it benefits youth in our community and promotes business opportunities. The Buyer's Dinner and Livestock Auction will be held on July 19 starting at 4:30 pm.

Additions to the Agenda

None

Approval of the Minutes

The minutes of the May 2019 meeting were presented. Ann Colgrove and Tracy Banning made a motion and second to approve the minutes. The minutes were approved by Board vote.

Treasurer's Report

The April financial statement was presented.

Income: \$880.00

Expenses: \$523.01

Monthly End Bank Balance as of 5/31/2019 was \$16,171.82.

Actual Balance on Hand as of 6/13/2019 was \$16,171.82.

Chelsea Wren and Whitney Jaegers made a motion and a second to approve the report. The Treasurer's Report was unanimously approved by Board vote.

Committee Reports

Membership Committee: No updates to report.

Ambassadors Committee: No updates to report.

Special Events/Quarterly Membership: The Chamber Quarterly Event will be held on June 19: Put Yourself on the Map and Grow with Google.

SBEDC: A Strategic Doing meeting sponsored by the SBEDC was held with good showing of participants. Follow up meetings are being scheduled and action planning continues as reported by Ann Colgrove.

Website: Jason Reynolds is updating the business spotlight. The goal is to spotlight two business at a time so everyone gets exposure on the website. The Chamber contracted under 5 hours of service on the website and social media for the past month.

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

Budget/Finance: No new information.

Unfinished Business

None

New Business

President Kemna asked the group if there was interest in Chamber involvement for the Independence Parade in Ashland. There was no interest from the group to collectively participate.

Many ideas were discussed for potential fundraising events. President Kemna is researching more information to host a Chamber Gala the first weekend in March at the Optimist building.

Announcements:

The Missouri Chamber of Commerce is sponsoring the Women in Leadership Summit in Columbia on July 12.

Adjourn

Motion was made by Chelsea Wren and a second by Tracy Eichhorn to adjourn the meeting. The meeting adjourned at 9:00 a.m.

Next Board Meeting

Our next meeting is scheduled for July 11 at 8:00 am in the Southern Boone County Public Library Community Room.