

### **Call to Order**

The meeting was called to order at 8:01 a.m. by President Tracy Titmus via Zoom.

**Board Members Present:** Tracy Titmus, Melissa Karotka, Tracy Banning, Tim Roth, Becky Edwards and Derek Tamm

Absent: Whitney Jaegers, Eric Barmann, Chelsea Wren and Ann Colgrove

Quorum: Yes

**Others Present:** Brandon Glascock (South County Realty/Glascock Agency), Jesse Wheadon (South County Realty), Carrie Fischer (City of Ashland), Faryn Griffin (SBC YMCA), Katie Williamson (Mizzou Therapy), Jessy Henderson (Connections Bank), Matt Boyce (MFA Oil Company), Vicki Kemna (Boone Electric), Letitia Denhartog (Ashland Optimist), Sara Walsh (50th District State Rep) and Jason Reynolds (Angell & Co. Insurance)

### **Guest Presentations:**

None

### **Additions to the Agenda**

None

### **Approval of the Minutes**

The minutes of the March 2020 meeting were presented. Becky Edwards and Melissa Karotka made a motion and second to approve the minutes. The minutes were approved by Board vote.

### **Treasurer's Report**

No report shared.

### **Committee Reports**

**Membership Committee:** No new information

**Ambassadors Committee:** No new information.

**Special Events/Quarterly Membership:** The Gatsby Gala was attended by over 100 people and the Chamber made a profit. We are looking forward to next year's event.

Due to COVID-19 Chamber Days have been cancelled. We will wait for new CDC and local guidelines for future events.

**SBEDC:** Vicki Kemna reported no meetings have taken place since the Stay at Home orders went into place. Elections will be held the first Tuesday in June. The committee will continue working on a format to offer a local candidate forum.

**Website:** Jason Reynolds reported 7.5 hours of website work for the month of March.

**Newsletter:** If you have any updates for the Chamber Newsletter please send them to Tracy Banning.

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

**Unfinished Business**

None

**New Business**

None

**Announcements:**

Richard Sullivan was given a shout out for his efforts as the Ashland Easter Bunny visiting neighborhoods in the community. Lisa Finn and Word of Mouth were given a shout out for their efforts to provide meals to critical workers in our area.

**Adjourn**

Motion was made by Tracy Banning and a second by Becky Edwards to adjourn the meeting. The meeting adjourned at 8:25 a.m.

**Next Board Meeting**

Our next meeting is scheduled for May 14 at 8:00 am in the Southern Boone County Public Library Community Room if local health department guidelines allow or by Zoom.