

Call to Order

The meeting was called to order at 8:10 a.m. by President Tracy Titmus at the Southern Boone Schools Admin Building.

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

Absent: Whitney Jaegers, Eric Barmann and Chelsea Wren

Quorum: Yes

Others Present: Carrie Fischer (City of Ashland), Laurie Dipietro (Top Quality Motors & Tire Pros), Jesse Wheadon (South County Realty), Jason Reynolds (Angell & Co. Insurance), Vicki Kemna (Boone Electric), Letitia DerHartog (Optimist), Lonna Trammell (Ameren), Faryn Griffin (YMCA), Brandon Glascock (South County Realty), Justin Aldred (Boone County Commissioner-Elect), Katie Williamson (Mizzou Therapy), Matt Boyce (MFA Inc.)

Guest Presentations:

None

Additions to the Agenda

None

Approval of the Minutes

The minutes of the November 2020 meeting were presented. Becky Edwards and Ann Colgrove made a motion and second to amend the minutes to show Becky Edwards absence. After the correction, the minutes were approved by Board vote.

Treasurer's Report

No report provided.

Committee Reports

Membership Committee: Lloyd's Family Farm is a new member!

Ambassadors Committee: No new information.

Special Events/Quarterly Membership: The quarterly social event "Thank You for Being a Friend" was held at Angell and Co. The food was great!

Due to COVID and social gathering restrictions, it was suggested to combine the awards and Chamber annual meeting into one event with the Leadership Meeting this spring. Vicki Kemna checked the bylaws for any restrictions. Information found includes: members be given at least a 14 day notice for the annual meeting.

SBEDC: Vicki Kemna reported SBEDC is interested in working together and partnering for fundraising, etc. SBEDC's next meeting is set for Dec 17 @ 7:00 am.

Website: Jason Reynolds reported there were 2.5 billable hours for November. All are encouraged to check out the spotlights!

Newsletter: Please continue to send information and announcements to Tracy Banning.

Budget/Finance: No new information.

Unfinished Business

None

New Business

Committee Sign Up continues with great support from members. Tracy Banning will be sending out information regarding the roles for each committee.

New business prospects include: a nail salon that is coming to Ashland.

Announcements:

None

Adjourn

Motion was made by Ann Colgrove and a second by Melissa Karotka to adjourn the meeting. The meeting adjourned at 9:04 a.m.

Next Board Meeting

Our next meeting is scheduled for January 14 at 8:00 am in the Southern Boone Schools Admin Building.