

Call to Order

The meeting was called to order at 8:03 a.m. by President Tracy Titmus at the Southern Boone Schools Admin Building.

Board Members Present: Tracy Titmus, Tim Roth, Tracy Banning, Melissa Karotka, Jesse Wheadon, Laurie DiPietro,

Absent: Whitney Jaegers, Ann Colgrove, Derek Tamm, Becky Edwards, Eric Barmann and Chelsea Wren

Quorum: Yes

Others Present: Carrie Fischer (City of Ashland), Jason Reynolds (Angell & Co. Insurance), Vicki Kemna (Boone Electric), Letitia DerHartog (Optimist), Lonna Trammell (Ameren), Faryn Griffin (YMCA), Brandon Glascock (South County Realty), Matt Boyce (MFA Inc.), Kip Batye (YMCA), Eric Schmeck (DBRL), Nabrina Shanks (YMCA), Krista Massman (Southern Boone Schools), Erin Morris (Southern Boone Schools) and Katie Barmann (Glascock Agency)

Guest Presentations:

None

Additions to the Agenda

None

Approval of the Minutes

The minutes of the February 2021 meeting were presented. Chelsea Wren and Melissa Karotka made a motion and second to approve the minutes. The minutes were approved by Board vote.

Treasurer's Report

Income: \$2,000.00

Expenses: \$0.00

Month End Bank Statement as of 2/31/2021 was \$28,995.96 and cash balance on hand as of 3/11/2021 was \$29,662.39. Motion was made by Lori DiPietro and Chelsea Wren to approve the Treasurer's Report. The Treasurer's Report was approved by the Board.

Committee Reports

Membership Committee: We have 78 paid members so far this year with 6 new members.

Ambassadors Committee: Six Ribbon Cuttings are scheduled. Please read the Chamber Newsletter for dates and times.

Special Events/Quarterly Membership: Breakfast for Your Brain will be held on March 25 @ 7:30 am.

SBEDC: NextSite will be presenting to members of the Chamber, Economic Development Council and City of Ashland on March 16 @ noon.

Website: Jason Reynolds reported there were 2.7 billable hours for the last sixty days. The website will help promote future ribbon cuttings. 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

The Chamber Annual Meeting will be held during the regular April meeting.

The Chamber Scholarship Committee continues to work on developing information to share with the high school for the 2021-22 school year.

New Business

The Chamber will host a Virtual Candidate Forum on March 25 @ 7:00 pm. This endeavor is lead by Vicki Kemna.

Erin Morris and Krista Massman, counselors at SBC High School, discussed the potential for job shadowing opportunities for all Juniors during the upcoming school year. Mock interviews were also discussed for seniors for the next school year. SBC High School will reach out to see which businesses are interested in participating.

Announcements:

Refer to the Chamber Newsletter and website for ribbon cutting information.

Adjourn

Motion was made by Jesse Wheadon and a second by Tracy Banning to adjourn the meeting. The meeting adjourned at 8:49 a.m.

Next Board Meeting

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