

**Call to Order**

The meeting was called to order at 8:04 a.m. by President Jason Reynolds at River City Construction's meeting room.

**Board Members Present:** Wade Middaugh, Ann Colgrove, Theresa Lackey, Jason Reynolds, Chelsea Wren, Louise Martin, Todd Pridemore, Becky Edwards.

**Absent:** Vicki Kemna and Tracy Eichhorn

**Quorum:** yes

**Others Present:** Chris Felmlee, Superintendent of Schools; Janet Flett, Mid-Missouri Arts Alliance; Bill Lloyd, The Callaway Bank; Eric Barmann, Mainstreet Bank.

**Guest Introductions:**

None

**Additions to the Agenda**

None.

**Approval of the Minutes**

The December board meeting minutes were presented as previously emailed. Ann Colgrove and Wade Middaugh made a motion to approve the minutes as amended. The minutes were approved as amended by the board.

**Treasurer's Report**

Income \$1635.00

Expenses: \$1442.00

Month End Bank Statement as of 12/30/2016 was \$7,376.14 and cash balance on hand as of 1/9/2017 was \$7,476.14.

Ann Colgrove presented the January Treasurer's Report. Motion was made by Todd Pridemore and Chelsea Wren to approve the treasurer's report. The treasurer's report was approved by the board.

Colgrove reported the December expenses were primarily for Home for Holidays and income is from the membership renewals that are now coming in.

**Committee Reports**

President Reynolds pointed out that the Bylaws calls for four committees: Membership, Programs, Economic Development and Budget & Finance. After discussing the current structure, Wade Middaugh and Louise Martin made a motion for the following committee structure:

### **Membership/Ambassadors**

Ann Colgrove CHAIR	<a href="mailto:ann.colgrove@callawaybank.com">ann.colgrove@callawaybank.com</a>
Todd Pridemore	<a href="mailto:tpridemore@thebaptisthome.org">tpridemore@thebaptisthome.org</a>
Chelsea Wren	<a href="mailto:cwren@rccllc.com">cwren@rccllc.com</a>
Eric Barmann (Mainstreet Bank)	<a href="mailto:ebarmann@msbmo.com">ebarmann@msbmo.com</a>
Theresa Lackey	<a href="mailto:theresa@potentialdiscoveries.com">theresa@potentialdiscoveries.com</a>

### **Special Events/Quarterly Meetings**

Wade Middaugh CHAIR	<a href="mailto:wmiddaugh@bgcjc.com">wmiddaugh@bgcjc.com</a>
Tracy Eichhorn	<a href="mailto:midmissouriartsalliance@gmail.com">midmissouriartsalliance@gmail.com</a>
Chelsea Wren	<a href="mailto:cwren@rccllc.com">cwren@rccllc.com</a>
Becky Edwards	<a href="mailto:edwardsrs@health.missouri.edu">edwardsrs@health.missouri.edu</a>
Eric Barmann (Mainstreet Bank)	<a href="mailto:ebarmann@msbmo.com">ebarmann@msbmo.com</a>

### **Economic Development**

Bill Lloyd CHAIR	<a href="mailto:Bill.Lloyd@callawaybank.com">Bill.Lloyd@callawaybank.com</a>
Chris Felmlee	<a href="mailto:cfelmlee@ashland.k12.mo.us">cfelmlee@ashland.k12.mo.us</a>
Louise Martin	<a href="mailto:flm0805@aol.com">flm0805@aol.com</a>
Matt Czerwonka (Mainstreet Bank)	<a href="mailto:mczerwonka@msbmo.com">mczerwonka@msbmo.com</a>

### **Website/Newsletter**

#### **Budget/Finance**

Bruce Wallace CHAIR	<a href="mailto:bruce@bocojo.com">bruce@bocojo.com</a>
Ann Colgrove	<a href="mailto:ann.colgrove@callawaybank.com">ann.colgrove@callawaybank.com</a>
Wade Middaugh	<a href="mailto:wmiddaugh@bgcjc.com">wmiddaugh@bgcjc.com</a>
Matt Czerwonka (Mainstreet Bank)	<a href="mailto:mczerwonka@msbmo.com">mczerwonka@msbmo.com</a>

The committee structure and slate of committee members were approved by the board.

#### **Unfinished Business-**

- **D&O Insurance Policy** – Jason Reynolds presented the three options for \$1 million limit of coverage for Non Profit D&O Liability for the Southern Boone Chamber of Commerce:
  - Quote A
  - *Brandon Glascock through USLI*
  - \$794/year
  - \*with Defense costs outside the limit/which is preferred vs inside the limit

Quote B

- *Matt Dallmeyer through USLI*
  - \$744 +\$50 fee is \$794/year
    - \*with Defense costs outside the limit/which is preferred vs inside the limit
- For separate additional coverage of Employment Practices Limit option +\$156  
\$783+\$50 free for \$833 for combined D&O with EPL but defense costs inside the limit

Quote C

- *Angell & Co. with Westbend NSI*
- \$450/year
- \*with Defense costs outside the limit/which is preferred vs inside the limit

Ann Colgrove and Louise Martin made a motion to proceed with Quote C through Westbend. The board approved proceeding with purchasing the insurance through Westbend, with Jason Reynolds abstaining.

## **New Business**

Welcome to Ashland sign: Discussed where things stand currently with the sign. Dave Westhoff has not said anything further, but we still need to be moving forward on finding a solution. Chris Felmlee suggested that City Manager Woolford be contacted to discuss any recent developments regarding MODOT's relationship with the City of Ashland. President Reynolds will contact the City Manager to discuss that and get details on timeframe for moving/cost/storage, etc.

SBEDC Update: None

New Business Prospects:

Jose Jalapeno – now open

Missouri Farm Bureau

Hoyle Chiropractic

Dr. Christ

Home-based businesses

- DW Designs – Dusty Wieder

Discussed possibility of targeting home-based businesses in the area. Chris Felmlee noted there are many in and around Ashland that could benefit from a Chamber membership. Also discussed possibility of holding another Home-Based Business Expo of some kind.

Membership committee will follow-up on above.

## **Announcements:**

Chamber Days – date for 2017 – start April 20<sup>th</sup>

Ann Colgrove reported that Dallmeyer Insurance is ready to schedule a ribbon cutting. Discussing a date with him. Looking at the potential of scheduling it to coincide with Chamber Days.

Solar Eclipse August 21, 2017 – Chris Felmlee proposed that the Schools would be willing to partner with the Chamber or business for a viewing party at the stadium – perhaps doing a lunch/BBQ. Special Events committee will follow-up on further planning for this event.

Reminder \*\*\* CHAMBER ANNUAL MEETING and AWARDS BANQUET \*\* Thursday, January 19<sup>th</sup>  
at Dotty's Café Social time at 6pm and dinner/program at 6:30pm. BE SURE TO RSVP!!!

**Adjourn**

Motion was made by Wade Middaugh and Chelsea Wren to adjourn the meeting. Meeting adjourned at 8:58 a.m.

**Next Board Meeting**

Our next meeting is scheduled for February 9, 2017, at 8:00 am at River City Construction.