

Call to Order

The meeting was called to order at 8:02 a.m. by President Ann Colgrove at the Daniel Boone Regional Library Meeting Room

Board Members Present: Jason Reynolds, Ann Colgrove, Chelsea Wren, Todd Pridemore, Tracy Eichhorn, Nabrina Evans, Tim Roth, Eric Barmann

Absent: Vicki Kemna, Becky Edwards

Quorum: yes

Others Present: Jaci Lawrey (Shelter Insurance), Ashlee Binggeli (Landmark Bank), Tracy Banning (Angell & Co. Insurance), Theresa Lackey (Potential Discoveries), Bill Lloyd (Connections Bank), Louise Martin, Ronda Mitchel (Library), Lisa Barnum, Melissa Karotka (Columbia EDP), Maureen Dalton (SoBo Sr. Center)

Guest Introductions:

None

Additions to the Agenda

Leadership Breakfast (see Special Events) and D&O Insurance Policy...premium stays the same. Motion was made by Todd Pridemore and Eric Barmann. Acceptance of D&O Insurance policy was approved by board.

Approval of the Minutes

With Vicki out, minutes for the December meeting will be presented at the February meeting for approval.

Treasurer's Report

Income \$3,225.00

Expenses: \$662.61

Month End Bank Statement as of 12/29/2017 was \$12,275.41 and cash balance on hand as of 1/8/2018 was \$12,193.91.

Eric Barmann presented the December's Treasurer's Report. Motion was made by Jason Reynolds and Todd Pridemore to approve the treasurer's report. The treasurer's report was approved by the board.

Committee Reports

Membership/Ambassadors Committee:

Tracy Banning, Chair for Membership reported that there were 54 renewed memberships, 4 new memberships with 28 outstanding invoices. So far there have been no complaints about the fee increases and the software has made this a very smooth process.

Chelsea Wren is the Chair for the Ambassadors. Members include Ashlee Binggeli, Eric Barmann, Tim Roth and Chris Felmlee.

Special Events/Quarterly Membership:

Nabrina Evans and Tracy Eichhorn will be Co-Chairs this year. Tracy informed all that the Annual Members Meeting planning is complete. Meeting will be January 25th at the Optimist Building starting at 6pm. Food is being catered by Jose's Jalapenos and Connections Bank will be the beverages sponsor. A short recap of the year and awards will be presented by Ann Colgrove. The meeting must be done by 8pm so the Optimist group can set up for the next day's Bingo.

Also, the Special Events Committee will partner with SBEDC on the Leadership Breakfast during Chamber Days. Chamber Days will kick off on April 19th. Members include Ashlee Binggeli, Tracy Banning, Lisa Barnum and Melissa Karotka.

Economic Development:

Bill Lloyd is Chair again this year for this committee. He reported that the SBEDC continues to work on a strategic plan as well as a document with So Boone information for developers. SBEDC is also looking at possibly hiring someone which might work out to be part-time for SBEDC and part-time for the Chamber. Members include Chris Felmlee and Lisa Barnum.

Website/Newsletter:

Jason Reynolds is the Chair for the committee and reminded all members to continue to funnel information, news, updates and problems with Facebook or website through him. Members include Vicki Kemna.

Budget/Finance:

Eric Barmann is the Chair for this committee. Members include Adam Fox, Ashlee Binggeli and Jason Reynolds.

Unfinished Business:

None

New Business

Tracy Banning and Ann Colgrove will distribute 2018 Chamber stickers. The Chamber Lunch Bunch will be posted on the website and list a rotation in advance. Representative Vicki Hartzler will be speaking to Chamber members January 23rd from 2:30 to 3:30 pm about the tax reforms. This will be at the Library in Ashland.

Announcements:

Maureen with the Senior Center invited all to attend the Birthday Dinner on January 19th at 3pm and the Dance on the 27th. Also, they have Drug Testing Kits from Medicare through January 31st at no charge for those on Medicare. Tracy Eichhorn asked for anyone interested in being on the Harvest Festival Steering Committee.

Adjourn

Motion was made by Jason Reynolds and Tracy Eichhorn to adjourn the meeting. Meeting adjourned at 8:44a.m.

Next Board Meeting:

Our next meeting is scheduled for February 8, 2018 at the So Boone Library Meeting Room.