



Chamber Board Meeting Minutes
November 10, 2022

Call to Order

The meeting was called to order at 8:01am by chamber president Tim Roth at the Southern Boone School District Central Office.

Roll Call:

Board Members Present: Tim Roth (P), Becky Edwards (VP), Melissa Karotka (Sec), Tracy Banning (Tres), Faryn Griffin, Ann Colgrove, Laurie DiPietro, Jesse Wheadon, April Hayes, Letitia DenHartog

Absent: Tracy Titmus (PP)

Others Present: Kyle Michael, Virginia Steiger, Nabrina Keltner, Shelly Nichols, Deann Wood-Coffman, Vicki Kemna, Jason Reynolds, Claire Linzie, Izzy Smith

Quorum: yes

Introduction of Guests: None today

Additions:

Chamber Scholarship for Southern Boone School

Approval of the Minutes

The November minutes were presented.

Tracy Banning and Ann Colgrove made motions to approve the minutes. Board approved.

Treasurer's Report

Expenses: \$365.00

Income: \$0

Monthly End Bank Statement as of 11/10/2022 is \$40,079.28

Motions made by Becky Edwards and April Hayes to approve the treasurer's report. November Treasurer's report approved.

Committee Reports/New Chairpersons:

Membership/Ambassadors: Jesse Wheadon

Izzy Smith to have a ribbon cutting at 5:30 on October 27th at her newly updated office in Ashland. Come and visit, say hi and have a beverage.

Special Events/Quarterly Membership: Nabrina Keltner

Member appreciation lunch please sign up no later than 4pm on Nov 16

Confirming holiday events currently

Chamber will have a float in the Christmas parade, anyone is welcome to join

Teaser – March fund raiser in the works, it's going to be exciting

SBEDC: Vicki Kemna

No meeting this month. Will meet in December to review their by-laws

Website and Newsletter: Faryn Griffin

4.25 billable hours in October. Social media is going well, newsletters have been well received. Please keep sharing the social media posts.

Budget/Finance: Tracy Banning

2023 budget is like 2022

Consolidating 2 major events into one

City Of Ashland Report: Kyle Michael

Ward map update has been approved, changes in wards 1 & 3, available on the city website

Bill Lloyd resigned from the planning & zoning board, currently 3 openings

Voter approved the sales tax issue will be on the Nov 2024 ballot, providing additional tax revenue for the city

Building reports are available on the city's website as well

Taco Bell should open soon, Scooters not far behind them for opening

4 additional storage buildings going up in the area recently

Ashland Betterment Coalition: Jesse Wheadon

Looking at a fund raiser of school flags for local businesses to display

Wine stroll – fliers went out in city bills

Last months BINGO fund raiser was successful

Bill Lloyd attended the Professional Development workshop

Unfinished Business:

By Law updates for the chamber: revisions were passed around for discussion. Discussion was around Article V, section I the Committees. Updating the committee headings to be

Membership

Budget & Finance

Marketing & Communication

Special Events

Will adjust the agenda items to match these going forward.

Another item of note is added descriptions of responsibilities of each board position. Helpful for future board members to understand their roles on the board.

Motion was made to approve the updated by-laws with the minor tweaks on the committee headings by Melissa Karotka and seconded by Tracy Banning.

New Business

2023 Chamber board members

New board members were presented to add Izzy Smith and Virginia Steiger to the board for 2023, each with a 3-year term. No petitions have been filed at this time.

2023 Chamber board of directors presented were:

President- Melissa Karotka

Vice President – April Hayes

Secretary – Faryn Griffin

Treasurer – Tracy Banning

Motion was made by Becky Edwards to approve the 2023 board members and directors and seconded by Leticia DenHartog.

- **Business prospects:**

- None

- **Other Announcements:**

Vicki Kemna inquired about the chambers bank account if it was an interest bearing account. Board treasurer Tracy Banning was going to look in to that and share her findings at the next meeting.

Thanksgiving Dinner – hosted by Brenda (former owner of Skyline Café) with a suggested donation going to Welcome Home in Columbia. Looking for volunteers to work. It will be from 10-2 at the Optimist Building.

Chamber board updates: 5 board member terms are expiring December 2022, 2 are eligible for a second term, Melissa Karotka and April Hayes. There are 3 that are not eligible for a second term. It has been proposed to fill two spots with Izzy Smith and Virginia Steiger. This will go through the process of posting and voting in the coming weeks. With a final vote at the December board meeting for new members.

Adjourn

Motions made by Tracy Banning and Faryn Griffin to adjourn the meeting. The meeting adjourned at 8:55am

Next Board Meeting

The next meeting is December 8, 2022 at the Southern Boone Administration Building.