

# Southern Boone Economic Development Council

Location: Ashland City Hall, 101 W. Broadway  
Minutes for December 13th, 2023 - 8:00 AM

Vice President Glascock called the meeting to order at 8:10 am.

Board Members Present: Brandon Glascock, vice president, Kyle Michel, secretary, Bill Lloyd, treasurer, Jason Reynolds, Matt Boyce

Guests: Virginia Steiger - Prost

Approval of Agenda: Reynolds moved, supported by Boyce, to approve the agenda as presented. Motion carried unanimously.

Approval of Meeting Minutes from September 13th, 2023: Lloyd moved, supported by Reynolds, to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report: Lloyd provided a report of the existing bank balance being \$5470.25.

Lloyd submitted bills for payment

- Farryn Griffin: \$32.25
- Chamber Dues: \$50

Reynolds moved, supported by Lloyd, to approve bills for payment. Motion carried unanimously.

New Business: none

Old Business:

- a. Bylaws Update: Lloyd moved, supported by Boyce, to approve the updated bylaws as presented. Motion carried unanimously.
- b. Appointments: Michel advised with the adoption of the amended bylaws, appointments would need to be submitted in writing. Michel suggested using the January businesses meeting to adopt an officer slate and make appointments to fill any vacancies.

Discussion:

- Lloyd mentioned reaching out to the Missouri Partnership and Missouri EDA to foster relationships and see what services could be offered.

Adjournment: Michel moved, supported by Reynolds, to adjourn the meeting. Motion carried unanimously.

Felmlee adjourned the meeting at 9:00 am.

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Chris Felmlee - President

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Kyle Michel - Secretary