



Board Meeting Minutes

Date: January 25, 2017

Chamber Office with Chops Catering

Attendees: Scott Pearson, Kelley Stumph, Cindy Kimber, Holly Coleman, Dennis Brewer, Ryan Motter, Kelly Busch, Berry Parks, Lia Jennings

Meeting called to order at 11:48am by President Scott Pearson.

December 2016 Board Meeting Minutes:

The minutes of the December 2016 Board Meeting were presented for approval. Ryan motioned to approved the December minutes. Kelley seconded the motion. Motion passes.

December Treasurers Report:

Cindy Kimber presented the Treasurers Report for December 31st, 2016 for approval. Kelley Stumph motioned to approve, Holly seconded, motion passes.

Director's Report:

Lia gave an update from the EDC Meeting the previous night. The City of Smithville Economic Development Committee discussed a possible new structure for the EDC that would add a permanent voting board member position for the school district and the chamber. The chamber board discussed the opportunity and felt, it was a good idea for the chamber to have a voting role, but felt it need to be one of our current chamber board members and not the executive director. Scott said he would follow up with Steve Garret, the city administrator. Lia brought up the idea of adding a "homebased business" membership for 2018. During membership renewals, she noticed an opportunity of capturing new members with a more affordable rate for those homebased businesses. The board agreed to continue the conversation. 2017 membership directory has been sent to the printer. They will be available at the February luncheon. Lia covered the new members she recruited during the membership

renewal. You can find the list in the February newsletter. Upcoming Ribbon cuttings for March will be Lane Accounting Solutions and KC MO Tech (computer repair).

Hospitality Hostess Report:

9 Round has signed up. Kelly is pursuing Chops BBQ & Catering. She will also approach the newest chamber members.

Old Business

Community Awards Dinner – There were 12 people in attendance for the committee meeting. There were 10 awards that were decided on with the criteria available on the chamber website. Nominations will open February 15 and will close March 15. Tickets will go on sale on March 15. Discussion of moving the event to April 29 was had, due to the conflict of prom on April 22. Scott and Lia are working with Eddie from the Paradise Pointe Golf Complex, which is the venue of the event. The next committee meeting will be Monday, January 30. Each board member was asked to bring an item for the silent auction.

Online Banking – Online banking is available to all individuals approved to be signers on the accounts with a phone call to the bank to get them started. Scott will call Susan Meyer with Platte Valley Bank to give approval to give Lia access to “view only” access to online banking.

Mobile App – Joe Barnhill with Mojo Mobile Media stopped by the meeting to give the board an update on the Smithville Mobile App. Due to health issues and an Apple Beta Update, he was delayed in getting the App approved by November 1st. he has submitted the App to Apple and hopes the App approved within two weeks. He will give Scott and Lia, an update.

New Business

Bank Accounts-- Names need to be changed on all Chamber Accounts to reflect members of the 2017 chamber board. The following names and motions were made:

Platte Valley Bank (323272) – New signers: Scott Pearson, Dave March, Dennis Brewer
Holly made a motion to approve these names, Ryan Motter seconded, Motion passes.

Citizens Bank (8786747 & 5002570) – New signers: Scott Pearson & Dennis Brewer
Holly made motion to approve their names, Ryan seconded, Motion passes.

First Bank of Missouri (Special Events-3340) – This account will stay the same with Kelley Stumph, Scott Pearson, and Shari Rogers (treasurer of our special events committee).

Lia will check to see who the signers are on the CDs.

Chamber Credit Card – There are two credit cards issued to the Smithville Chamber. One to Lia, and a second to Dr. Buckmiller. Lia has been instructed to call and have the credit card for Dr. Buckmiller canceled.

There being no further business, the meeting was adjourned at 1:08pm. The board went into closed session.