



**May Board Meeting Minutes**

**Date: May 24, 2017**

**Chamber of Commerce Office**

Attendees: Scott Pearson, Cindy Kimber, Carol Noecker, Dennis Brewer, Lia Jennings, Kelley Stumph, Kelly Busch, Rick Gath.

**Meeting Called to order at 11:56 A.M. by President Scott Pearson**

**April 2017 Board Minutes**

The minutes of the April 2017 Board Meeting were presented for approval.

Cindy Kimber moved that we amend the April Board minutes to reduce the online vote tally by one.

Kelley Stumph Seconded the motion.

The motion passes.

Cindy moved to approve the amended April 2017 Board Minutes.

Kelley Stumph Seconded the motion.

The motion passes.

**Treasurer's Report**

The Treasurer's Report was presented for approval.

Kelley Stumph moved that the Treasurer's Report for April 2017 be approved as presented.

Rick Gath Seconded the motion.

- \* Discussion concerning Community Awards dinner income and expenses.
- \* Discussion on income listed in Report.
- \* Discussion on how to discuss topic at next Membership Meeting.
- \* Discussion on amount associated with the Hospitality program.
- \* Discussion on error made anticipating loss in the program during budget prediction.

The motion passes.

### **Chamber Mileage**

- \* Discussion on current process used to reimburse mileage to the Executive Director.
- \* Discussion on any tax liability that could result from the current process.
- \* Discussion on changing the process to reflect reimbursement as corresponds to current GSA rates.

Cindy Kimber moves that we change our mileage reimbursement from a flat monthly amount to mileage reimbursement based on currently published GSA rates beginning on 6/1/2017.

Dennis Brewer Seconded the motion.

The motion passes.

### **EDC Report**

Lia Jennings and Carol Noecker reported on the following:

#### **BBQ Bash**

The annual Smithville BBQ bash will be on September 23, 2017.

- \* Discussion on the need for an organizational meeting with all concerned parties.
- \* Discussion on the Junkville vendor event occurring simultaneously with the BBQ Bash.
- \* Coordination meeting is scheduled for June 6, 2017 at 6pm at the Chamber office.
- \* Discussion on music options during the event.

#### **2018 Community Awards Dinner**

The 2018 Smithville Community Awards Dinner will be held on Saturday, April 14, 2018

- \* Discussion on timing as relates to Prom and Graduation.
- \* Discussion on potential location for the dinner.
- \* Discussion on confirmed entertainment for the dinner.

## **EDC**

Lia Jennings announced that she is now an official voting member of the EDC Committee.

\* Discussion on upcoming economic development projects in Smithville.

## **Smithville 150<sup>th</sup> Celebrations**

\* Discussion on various planned events by both the Smithville Historical Society and the Smithville School District to commemorate the 150<sup>th</sup> anniversary of Smithville.

## **Ribbon Cuttings**

A ribbon cutting for Northland Outdoor Adventures is scheduled for Saturday, May 27<sup>th</sup> 2017.

## **Chamber Camera**

Reported on the need for the Chamber to have a quality camera and the options that are available.

## **Email- Online Pricing**

Kelly Stumph followed up on the online pricing for e-mail as was discussed last month. Chamber Board will vote on this matter at the June Board meeting.

## **Hospitality Report**

Kelly Busch reported the last few weekends have been uneventful and she is hoping to have greater success in future visits.

## **Old Business**

### **Board Member at Large Mid Term Election**

\*Discussion on candidates that have expressed interest in being considered during the Mid-term election.

## **By-Laws**

\*Discussion on potential changes to the By-Laws coming before the Chamber Membership for consideration.

Dennis Brewer moves to remove the word “ is “ and replace it with “ will be “ in Section 2 of the By-Laws per advice of counsel.

Cindy Kimber Seconded the motion.

The motion passes.

**There being no further business, the meeting ended at 12:49 p.m.**

The Board went into Executive Session