

Minutes

from

Lawrence Chamber of Commerce Board Meeting

Meeting Date: Tuesday, April 21, 2009

- Board Members in Attendance:
 - Pat O'Brien
 - Bill Cathcart
 - Jim Joven
 - Jim Masur
 - Phil Terry
 - David Ring
 - Joe Heckman
 - Nate Blume
 - Jim Huguenard
 - Jason Kieninger
 - John Bryant
- Chamber Employees Present
 - Sandi Ballard
 - Kyla Hurst
- Meeting was called to order by Board Chairman Pat O'Brien.
- Jim Huguenard gave the Secretary's Report from the March 17, 2009 Board Meeting
 - No changes to the minutes were stated by the attending board members.
 - A Quorum was present. A motion was made to accept the minutes as published. Motion was seconded and approved.
- Update on Office Remodeling
 - April 28, 2009: Furniture is being moved out and painting is to begin
 - May 5 or 6, 2009: New furniture will be moved in and remodeling will be complete
 - Mid May, 2009: Third office staff will start work
- The minutes from the Finance Committee teleconference call held on March 19, 2009 was discussed

- Jason Kieninger discussed the capital expenditures on the new computers and office furniture. As of April 21, 2009, the expenditures are:
 - \$694.44 for new laptop for Kyla
 - \$6,000 for 50% down payment of new office furniture and remodeling by D2P
 - \$276.06 for two new computer monitors
- Jason Kieninger gave the Financial Report
 - First Quarter Income was very good
 - No changes to the Financial Report were stated by the attending board members
 - A Quorum was present. A motion was made to accept the Financial Report as published. Motion was seconded and approved.
- Sandi Ballard gave the President's Report
 - Sandi summarized the meetings and events she has attended since the last board meeting.
 - Upcoming chamber events and their respective dates were stated.
 - Sandi stated 8 new businesses have asked to join the chamber. She asked the board to vote on accepting these new members.
 - Mary Kay
 - Monarch Beverage
 - Shadeland Flower Shop
 - Karrmann Insurance
 - Servicemaster by Fentz, a carpet cleaning and water damage restoration company
 - Dunkin Donuts
 - NOW Courier
 - HAUS Architecture
 - A Quorum was present. A motion was made to accept the new members. The motion was seconded and carried.
- Jim Masur gave the Advocacy Council Report
 - Jim summarized the information he shared in his April 20 email sent to the board members
- Next After Hours event will be Thursday, May 21, 2009 from 5:00 pm to 7:00 pm at Star Bank, 9165 E. 56th Street
- Next Board Meeting will be Tuesday, June 16, 2009 at 7:30 am at Ivy Tech on Fort Harrison in the first floor conference room.
- The meeting was adjourned at 8:35 am

Respectfully Submitted,

Jim Huguenard
Board Secretary