

Minutes

from

Lawrence Chamber of Commerce Board Meeting

Meeting Date: Tuesday, June 16, 2009

- Board Members in Attendance:
 - Jim Joven
 - Jim Huguenard
 - Jason Kieninger
 - John Bryant
 - Joe Heckman
- Chamber Employees Present
 - Sandi Ballard
 - Kyla Hurst
- Meeting was called to order by First Vice-Chairman Jim Joven.
- A quorum was not present, so not voting was possible.
- Jim Huguenard gave the Secretary's Report from the May 19, 2009 Board Meeting
 - Jim Joven had a correction to the Opportunities Council report.
 - Jim Huguenard will make the correction and bring the minutes to the next board meeting for approval.
- Jason Kieninger gave the Financial Report
 - The overall budget is \$26,000 to the positive from the 2009 budget.
 - A discussion was held about the collecting process for member dues.
 - The office renovations and new computer equipment costs have been accounted for.
 - A refund from D2P of approximately \$2,000 to \$3,000 will be accounted for in the next financial report.
 - Jim Joven asked Jim Huguenard to distribute an email to current board members and ask them to bring forward their thoughts on fund raising and the Salute to Teachers event as the Finance Committee starts to prepare the 2010 budget.

- Current Board Positions
 - Larry Marcum has left the board due to taking a new position with a different employer.
 - A discussion was held on if the board should replace Larry for the remaining 6 months of his term.
 - John Bryant would like to replace Larry with a new board member for the remaining 6 months
 - Jim Joven requested Jim Huguenard to distribute names of board candidates he received from Sandi to the current board and ask if current board members have additional names they would like to add to Sandi's list.

- Sandi Ballard gave the President's Report
 - Due to the golf outing being 2 days away, Sandi and Kyla have been very busy with last minute preparations and Sandi has not had an opportunity to produce a detailed report.
 - Sandi did state the next business breakfast meeting will be on Thursday, July 9 at 7:30 am at the Sterrett Center.
 - Sandi stated three (3) new businesses have asked to join the chamber. She asked the board to vote on accepting these new members.
 - Kieser (Consulting Firm)
 - Beach Bums (Tanning)
 - Sammarco's (Italian Café)
 - Indy Deli Provisions (Deli Restaurant)
 - A Quorum was not present. The board will have to vote on accepting these candidates for membership at the next board meeting assuming there will be a quorum present.

- The meeting was adjourned at 8:35 am

Respectfully Submitted,

Jim Huguenard
Board Secretary